



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
FREEDOM OF INFORMATION/PRIVACY OFFICE
FORT GEORGE G. MEADE, MARYLAND 20755-5995

REPLY TO
ATTENTION OF:

SEP 06 2007

Freedom of Information/
Privacy Office

Mr. John Young
CRYPTOME
251 West 89th Street
Suite 6E
New York, New York 10024

Dear Mr. Young:

References:

- a. Your Freedom of Information Act (FOIA) request of March 29, 2001, for records pertaining to Intelligence Swindlers, ZF000008WJ (#128F-06).
- b. Our acknowledgement letter dated December 19, 2005, informing you that additional time was needed for the review of the records and that we were unable to comply with the 20-day statutory time limit in processing your request.
- c. Our letter of October 24, 2006, informing you that on October 20, 2006, there was a major fire at Fort Meade, Maryland.
- d. Our letter of January 9, 2007, assuring you that we were still reviewing the records and would respond to you once the review had been completed.

We have completed a mandatory declassification review of the records in accordance with Executive Order (EO) 12958, as amended. As a result of our review, information has been sanitized and one page is denied in its entirety as the information is currently and properly classified CONFIDENTIAL according to Sections 1.2(a)(3) and 1.4(c) of EO 12958, as amended. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552 (b)(1). On March 9, 1999, the President exempted the file series in which these records are maintained from automatic declassification, provisions of EO 12958, Section 3.3, as amended, pertaining to classified records more than 25 years old. It is not possible to reasonably segregate meaningful portions of the withheld page. The records are partially releasable and are enclosed for your use. A brief explanation of the applicable sections follows:

Section 1.2(a)(3) of EO 12958, as amended, provides that information shall be classified CONFIDENTIAL if its unauthorized disclosure reasonably could be expected to cause damage to the national security.

Section 1.4(c) of EO 12958, as amended, provides that information pertaining to intelligence activities, intelligence sources or methods, and cryptologic information shall be considered for classification protection.

Since the release of the information sanitized from the records would result in an unwarranted invasion of the privacy rights of the individuals concerned, this information is exempt from public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552 (b)(6) and two pages of these same records have been denied in their entirety.

Additionally, information has been sanitized from these records and 102 pages are denied in their entirety, as the release would reveal the identity of confidential sources. This information is exempt from public disclosure pursuant to Title 5 U.S. Code 552 (b)(7)(D). The significant and legitimate governmental purpose to be served by withholding is that a viable and effective intelligence investigative capability is dependent upon protection of confidential sources.

The withholding of the information described above is a partial denial of your request. This denial is made on behalf of Major General John Defreitas, III, the Commanding General, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the FOIA. You have the right to appeal this decision to the Secretary of the Army. If you wish to file an appeal, you should forward it to this office. Your appeal must be postmarked no later than 60 calendar days from the date of this letter. After the 60-day period, the case may be considered closed; however, such closure does not preclude you from filing litigation in the courts.

During the processing of the records, excerpts of information and records under the purview of other government agencies were identified. We are coordinating with these agencies for a releasability determination and will respond to you upon completion of our coordination.

We regret the quality of some of the pages within the enclosure; however, these are the best copies available.

Fees for the processing of this request have been waived.

We are continuing to process your other request pertaining to East Germany Intelligence Services Personalities, ZF400210W (#134F-06) and will respond to you by separate correspondence.

If you have any questions concerning this action, please feel free to contact this office at (301) 677-2687 and refer to case #128F-06.

Sincerely,



Susan J. Butterfield

Director
Freedom of Information/Privacy Office
Investigative Records Repository

THIS MUST REMAIN TOP DOCUMENT

DOSSIER NO. ZFOO 00 08

As of JUN 04 1980 all material
(Date)

included in this file conforms with

DA policies currently in effect.

Christine Laxton JUN 04 1980
(Signature) (Date Signed)

CHRISTINE LAXTON 5
(Printed Name) (Grade)

PROPERTY OF THE ARMY (T) 381-10
23 Dec 88
Pat Buchanan

DATE 9/21/92
950903219
31 MAR 90
REVIEWER. [Signature]
UP AR 36143
FOR SELECTION CRITERIA

THIS MUST REMAIN TOP DOCUMENT

MI 18 Form 1 Sep 78

2214

01

~~XE 341-020~~
~~77777777~~

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

FOR OFFICIAL USE ONLY

(Classification and Control Markings)

This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

1. COUNTRY: Fed Rep of Germany	082	8. REPORT NUMBER: 2210-1282-65
2. SUBJECT: Intelligence SWINBERTS and Dropped Informants	9. DATE OF REPORT: 21 Dec 65	10. NO. OF PAGES: 1
3. ISC NUMBER: (b)(7)(D)	11. REFERENCES: BYM 6876	(b)(7)(D)
4. DATE OF INFORMATION: Dec 65	12. ORIGINATOR: Intel Div (USAREUR Repr/OCA)	
5. PLACE AND DATE OF ACQ: Cologne, Germany Dec 65	13. PREPARED BY: [Signature]	
6. EVALUATION: SOURCE A INFORMATION 2	14. APPROVING AUTHORITY: [Signature]	Lt Col
7. SOURCE: [Signature]	(b)(7)(D)	IDUR/OCA

15. SUMMARY:

The attached translations are forwarded for such action that addressees may desire to take. They are based on forms prepared by the **[Signature]** dropped informants which give the basic personality data, the date employment was terminated, the reason for severance, and the date the entry was made on the **[Signature]**

(Leave Blank)

(b)(7)(D)

Name:
First Name:
Cover Name:
Citizenship: Ghana
Date of Birth:
Place of Birth:
Occupation: student
Last Residence: Berlin-Grunau, Regattastrasse
Date of Disposal:
Reason for Unreliability: intelligence swindler
Case Filed by:
Included in Warning List on 1 December 1965

CARD

SUSC32 (b) (6)

(b)(7)(D)

Name:
First Name:
Cover Name: see
Citizenship: Ghana
Date of Birth:
Place of Birth:
Occupation: student
Last Residence: Berlin-Grunau, Regattastrasse
Date of Disposal:
Reason for Unreliability: intelligence swindler
Case Filed by:
Included in Warning List on 1 December 1965

CARD
SUSC32 (b) (6)

(b)(7)(D)

Name: [REDACTED] **CARDED**
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED]
Last Residence: Wilhelmshaven
Date of Disposal: [REDACTED]
Reason for Unreliability: intelligence swindler
Case Filed by: [REDACTED] (b)(7)(D)
Included in Warning List on 1 December 1965

Name: [REDACTED] **CARDED**
First Name: [REDACTED]
Cover Name: [REDACTED] born on [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: casual worker
Last Residence: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: criminal intelligence swindler
Case Filed by: [REDACTED] (b)(7)(D)
Included in Warning List on 1 December 1965

Name: C
First Name: C
Cover Name:
Citizenship: German
Date of Birth:
Place of Birth: C
Occupation: shoemaker/sailor
Last Residence: no permanent residence
Date of Disposal:
Reason for Unreliability: intelligence swindler
Case Filed by: C
Included in Warning List on 1 December 1965

CARDED

ENCLOSURE (b)(7)(D)

(b)(7)(D)

Name: C
First Name: C
Cover Name: see C
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation:
Last Residence: Wilhelmshaven
Date of Disposal:
Reason for Unreliability: intelligence swindler
Case Filed by: C
Included in Warning List on 1 December 1965

CARDED

ENCLOSURE (b)(7)(D)

(b)(7)(D)

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case Filed by:

Included in Warning List:

see C

CARDED

C

C

C

C

German

C

C

Wilhelmshaven

intelligence swindler

(b)(7)(D)

C

1 December 1965

EX-100-1010

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case Filed by:

Included in Warning List:

C

C

see C

German

C

C

casual worker

C

criminal intelligence swindler

(b)(7)(D)

C

1 December 1965

CARDED

EX-100-1010

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case Filed by:

German

CARDED

Unsuited for intelligence activities

Included in Warning List on 1 December 1965

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case Filed by:

German

Wilhelmshaven

intelligence swindler

Included in Warning List on 1 December 1965

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

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FOR OFFICIAL USE ONLY

(Classification and Control Markings)

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1. COUNTRY: **Fed. Rep. of Germany** 082 REPORT NUMBER: **2210-1103-65**

2. SUBJECT: **f Intel-
ligence Swindlers and Dropped
Informants.** 9. DATE OF REPORT: **1 July 65**

3. ISC NUMBER: **(b)(7)(D)** 10. NO. OF PAGES: **1**

4. DATE OF INFORMATION: **June 65** 11. REFERENCES: **DIRM 6B7e (b)(7)(D)**

5. PLACE AND DATE OF ACQ: **Cologne, Germany
June 65** 12. ORIGINATOR: **Intel. Div. DEARBUR Repr/OCA**

6. EVALUATION: SOURCE **A** INFORMATION **2** 13. PREPARED BY: **[Signature]**

7. SOURCE: **[Signature]** 14. APPROVING AUTHORITY: **(b)(7)(D) IDUR/OCA Lt Col**

15. SUMMARY:

The attached translations are forwarded for such action that addressees may desire to take. They are on forms prepared by the [] of dropped informants which give the basic quality data, the date employment was terminated, the reason for severance, the date the entry was made on the []

(Leave Blank)

(b)(7)(D)

XE 349 371

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Jan 1965

Reason for Unreliability:

Breach of security

Case file held by C

C

(b)(7)(D)

Included in Warning List on 1 Jul 1965

CALED

5USC552 (b) (6)

09

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Occupation:

Waiter/sales agent

Last Residence:

Date of Disposal:

April 1965

Reason for Unreliability:

Intelligence swindler
(numerous previous convictions)

Case file held by

Included in Warning List on 1 Jul 1965

(b)(7)(D)

CARDED

SUSC 52 (b) (6)

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

CASSED

Last Name:

First Name:

Cover Name:

Citizenship:

Stateless/Hungarian

Date of Birth:

Place of Birth:

Occupation:

Technical employee

Last Residence:

Date of Disposal:

5 Apr 1965

Reason for Unreliability:

Intelligence swindler

Case file held by:

(b)(7)(D)

Included in Warning List on 1 Jul 1965

11

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DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

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FOR OFFICIAL USE ONLY

(Classification and Control Markings)

This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

1. COUNTRY: Fed. Rep. of Germany 082 REPORT NUMBER: 2210-0369-65

2. SUBJECT: Intel-
ligence SWINGING and dropped
Informants

3. ISC NUMBER: (b)(7)(D)

9. DATE OF REPORT: 31 March 1965

10. NO. OF PAGES: 1

11. REFERENCES: DIRM: 6B7e (b)(6)

4. DATE OF INFORMATION: March 1965

12. ORIGINATOR: Intelligence Division USAREUR
Repr/OCA

5. PLACE AND DATE OF ACQ: Cologne, Germany
March 1965

13. PREPARED BY:

6. EVALUATION: SOURCE 1 INFORMATION 2 VING AUTHORITY

7. SOURCE: It Col
(b)(7)(D) IDUR/OCA

15. SUMMARY:

The attached translations are forwarded for such action that addressees may desire to take. They are based on forms prepared by the dropped informants which give the basic personality data, the date employment was terminated, the reason for severance, and the date the entry was made on the 1

(Leave Blank)

(b)(7)(D)

~~FOR OFFICIAL USE ONLY~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Family Status: [REDACTED]
Occupation: Engineer
Last Residence: [REDACTED]
Date of Disposal: 13 Aug 1964
Reason for Unreliability: Intelligence swindler
Case file held by: [REDACTED]
Included in Warning List on 1 March 1965

(b)(7)(D)

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Family Status: [REDACTED]
Occupation: Hospital attendant
Last Residence: Ilten-Keethenwald (Wahrendorfsche Anstalten), at present in investigative custody at Burgdorf near Hannover
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal intelligence swindler
Case file held by: [REDACTED]
Included in Warning List on 1 March 1965

(b)(7)(D)

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Family Status:

Occupation:

Driver

Last Residence:

Date of Disposal:

Reason for Unreliability:

Criminal intelligence swindler

Case file held by:

(b)(7)(D)

Included in Warning List on 1 March 1965

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Family Status:

Occupation:

Seaman

Last Residence:

Nordenhamm

Date of Disposal:

13 Nov 1964

Reason for Unreliability:

Swindler and intelligence swindler

Case file held by:

(b)(7)(D)

Included in Warning List on 1 March 1965

14

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Family Status:

Married

Occupation:

Journalist

Last Residence:

Date of Disposal:

Reason for Unreliability:

Intelligence swindler,
previous convictions

Case file held by

(b)(7)(D)

Included in Warning List on 1 March 1965

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Family Status:

Married

Occupation:

Sales Agent

Last Residence:

Viernheim/Hs.

Date of Disposal:

19 Jan 1965

Reason for Unreliability:

Intelligence swindler

Case File held by

(b)(7)(D)

Included in Warning List on 1 March 1965

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by [C]

Included in Warning List on 1 March 1965

German

Sales Agent

Viernheim/Hs.

19 Jan 1965

Intelligence swindler

(b)(7)(D)

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Family Status:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by [C]

Included in Warning List on 1 March 1965

German

Peterswaldau, District of Reichenbach

Single

Baker

Stuttgart-Degerloch

19 Nov 1964

Intelligence swindler

(b)(7)(D)

~~FOR OFFICIAL USE ONLY~~

~~CONFIDENTIAL~~
5 USC 552 (b) (6)

RELEASE OF INFORMATION

10 March 1965

SUBJECT: ~~CONFIDENTIAL~~
DPOB: ~~CONFIDENTIAL~~

CARET

Checks of ~~CONFIDENTIAL~~ employment record with US Forces indicate the following periods of employment and positions held:

1958-1959, waitress, NCO/EM Open Mess, Baumholder, GFR, employment terminated due to illness.

9 July 1963 to 28 November 1964, waitress, NCO/EM Open Mess, Heilbronn, GFR.

During employment with the NCO/EM Open Mess, Heilbronn, SUBJECT received the following disciplinary actions:

5 November 1964: SUBJECT received a written reprimand for not informing HER supervisor of sick status during the period 14 September 1964 to 20 September 1964.

28 November 1964: SUBJECT was released from employment because of consuming alcohol during duty hours, violation of administrative regulations, and failure to carry out the instructions of HER supervisor.

Unevaluated information originating in January 1965, indicates one ~~CONFIDENTIAL~~ thought to have been a former employee of US Forces in the Heilbronn area, had crossed into East Germany, and was thought to be in a camp at Eisenach, Thuringen, where SHE had given information concerning US Forces.

5 USC 552a (b) (1)

MR: AOO/o/10 Mar 65: Release is result of ltr from ~~CONFIDENTIAL~~ for info for LKA. ~~CONFIDENTIAL~~ and alleg told them something evil about US Forces in Heilbronn area (NFI) asked for complete empl record in Heilbronn area, and other areas. Only two areas of empl noted w/CPO were Heilbronn and Baumholder. Info of last para was included, as it conflicts w/EKA info that SHE is in ~~CONFIDENTIAL~~. Source was the ~~CONFIDENTIAL~~. Case was opened on this, now being closed.

17

DOWNGRADED AT 12 YEAR INTERVALS
NOT AUTOMATICALLY DECLASSIFIED
DOD DIR 5200.10

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DISPOSITION FORM

(AR 340-15)

OFFICE SYMBOL OR FILE REFERENCE

SUBJECT

AEZDI-VC

b6

TO

Paris Field Office
APO New York 09686

FROM

Operations Officer
Hq, 766th INTC Det.

DATE

18 Feb 65

CMT 1

b6 /mg/MF 6211

1. (U) Reference attached report concerning SUBJECT.

2. ~~(C)~~ Request you pass this information to b1
b1 CLO, and if no CLO interest, pass to SDECE.

3. (U) Request this headquarters be notified as to final dissemination of information.

b6

INCL

a/s

b6

AIS

Operations Officer

Commanding Officer
ATTN: S-2
766th INTC Detachment
APO US FORCES 09058

SAIC, Paris F/O
766th INTC Detachment
APO US FORCES 09686

6 April 1965

b6 /hvf/PM 462

1. ~~(C)~~ Comment #2 complied with. Information was passed b1 on
b1 to CLO on 22 March 1965. Neither organization showed any interest in SUBJECT. Information was passed to SDECE on 23 March 1965.

b6

Incl
n/c

b6

Major, AIS

SAIC

~~DOWNGRADED AT 12 MONTH
INTERVALS, UNLESS INDICATED
OTHERWISE IN THE DISPOSITION~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

18


MEMORANDUM FOR THE RECORD

15 February 1965

INFO: Headquarters, 766th INTC Detachment

SUBJECT: C

On 12 February 1965, a walk-in who identified HIMSELF as C (NMI), employed with C, France, was interviewed by the undersigned. C stated that HE was a Yugoslavian refugee living in France. HE came from a region in northern Yugoslavia known as Slovenia. C stated that the people of Slovenia had their own language and that Tito was trying to suppress that language and make them speak the national language of Yugoslavia. C stated that HE intended to return to Slovenia with a rifle and a radio transmitter and broadcast to the people of Slovenia and ask them to revolt against the Yugoslovian government and declare themselves an independent nation. HE asked the undersigned to furnish HIM with the radio transmitter and the rifle. HE was told that HIS request was not in line with US foreign policy and that this office was not interested in aiding HIM in HIS endeavor. The undersigned escorted HIM to the front door of the C facility.

 (b)(6)
S/1
766th INTC Detachment

~~CONFIDENTIAL~~

AEZDI-VC

b6

SAIC
Paris Field Office

Operations Officer
Hq, 766th INTC Det.

18 FEB 1965

b6 /mg/MF 6211

1. (U) References:

a. Memorandum For Record, subject as above, dated 15 February 1965.
(copy attached)

b. 766th INTC Detachment Operational Procedures Number 14, dated 28 September 1962.

2. (U) The guidelines set forth in reference b, above, were evidently not utilized in the incident reported in reference a, above. In particular, the following requirements of reference b were not complied with:

a. Para 5 - Sufficient information was not obtained to conduct a local agency check, i.e. DPOB. In addition, no evidence of a local agency check having been completed by your office was submitted.

b. Para 6g - No physical description of SUBJECT was included.

c. Para 8b - No statement as to advisability of release of information to the appropriate French agency was included.

3. (U) Although a request for file check was not included, the files of the Sub-Central Registry reveal no information concerning SUBJECT.

4. (U) This headquarters contemplates no further action on this matter. SLACO is being furnished the information for passing b1 for possible interest. If no interest b1 CLO will be notified and lastly, if no CLO interest, passing to SAGE.

b6

b6

AIS

Operations Officer

20

~~DOWNGRADED AT 12 YEAR INTERVALS~~
~~NOT AUTOMATICALLY DECLASSIFIED~~
~~DOB DIR 5200.10~~

~~CONFIDENTIAL~~

INTELLIGENCE DIVISION USAREUR REPRESENTATIVE
OCA — American Embassy — Box 285
APO 80, US Forces

Bv-64-3105

10 July 1964

SUBJECT: C Intelligence Swindlers
and Dropped Informants

TO : Commanding Officer
513th INTC Group
ATTN: AEUM-SL
APO 757, US Forces

(b)(7)(D)

Transmitted herewith for your information and
appropriate action are translated copies in duplicate
of Subject list.

(b)(7)(D)

Incl: a/s

Maison Officer

Copies to:

CO, 60th INTC Gp, ATTN: AETCIG-SC w/2 cys of incl.
CO, USAREUR CR(PROV), ATTN: AEUMO-CR(FR) w/1 cy of incl.
OBI/OCA, ATTN: Mr. w/1 cy of incl.
DAD/OCA, ATTN: Mr. w/2 cys of incl.

21

F
•EE/EE/

(b)(7)(D)

FOR OFFICIAL USE ONLY

C

9

~~FOR OFFICIAL USE ONLY~~

Last Name: C

1 CARDED

First Name: C

Cover Name:

Citizenship:

German

Date of Birth: C

Place of Birth: C

Occupation:

Student of philology, secretary of the federal executive committee of the ISUF (International Students' League - Students' Movement for Supranational Federation)

Last Residence: C

Date of Disposal:

Fall 1961

Reason for Unreliability: After having received considerable financial payments, [redacted] did not even try to complete assignments given to him.

Case file held by: C

(b)(7)(D)

Included in warning list on 1 Jul 1964

Last Name: C

CARDED

First Name: C

Cover Name:

Citizenship:

German

Date of Birth: C

Place of Birth: C

Occupation:

tailor/ambulance-man

Last Residence: C

Date of Disposal:

1 Jun 1964

Reason for Unreliability: intelligence swindler

Case file held by: C

1-150 22 (b)(7)(D)

Included in warning list on 1 Jul 1964

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name: LC **CARDED**
First Name: LC
Cover Name:
Citizenship: German
Date of Birth: LC
Place of Birth: LC
Occupation: solicitor
Last Residence: Berlin-Tegel prison
Date of Disposal: 1 Jan 1964
Reason for Unreliability: intelligence winder
Case file held by LC (b)(7)(D)
Included in warning list on 1 Jul 1964

Last Name: LC **CARDED**
First Name: LC
Cover Name:
Citizenship: German
Date of Birth: LC
Place of Birth: LC
Occupation: skilled chemist
Last Residence: LC
Date of Disposal: 1 Jan 1964
Reason for Unreliability: intelligence winder
Case file held by LC (b)(7)(D)
Included in warning list on 1 Jul 1964

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by:

Included in warning list on 1 Jul 1964

C C CARDED

German

assistant ambulance-man

1 Jun 1964

intelligence swindler; psychopath suffering
persecutional mania

(b)(7)(D)

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by:

Included in warning list on 1 Jul 1964

C C CARDED

German

Illichworth, county Land Hadeln

1 Jun 1964

previously convicted on the grounds of fraud;
attempted to obtain imprisonment relaxation by
making fantastic statements on the Soviet Zone IS.

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name: _____
First Name: _____
Cover Name: _____
Citizenship: _____
Date of Birth: _____
Place of Birth: _____
Occupation: _____
Last Residence: _____
Date of Disposal: 1 Jun 1964
Reason for Unreliability: intelligence swindler, falsification of signature
Case file held by: _____ (b)(7)(D)
Included in warning list on 1 Jul 1964

Last Name: _____
First Name: _____
Cover Name: _____
Citizenship: German
Date of Birth: _____
Place of Birth: _____
Last Residence: _____
Occupation: mechanic / NBP-driller
Date of Disposal: 1 Jun 1964
Reason for Unreliability: criminal intelligence swindler
Case file held by: _____ (b)(7)(D)
Included in warning list on 1 Jul 1964

~~FOR OFFICIAL USE ONLY~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Last Residence: [REDACTED]
Occupation: mechanic/HBF-driller
Date of Disposal: 1 Jun 1964
Reason for Unreliability: criminal intelligence swindler
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1964

CARDED

ENCLOSURE (D) (S)

LAST Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Last Residence: [REDACTED]
Occupation: mechanic/HBF-driller
Date of Disposal: 1 Jun 1964
Reason for Unreliability: criminal intelligence swindler
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1964

CARDED

ENCLOSURE (D) (S)

~~FOR OFFICIAL USE ONLY~~

Last Name: [REDACTED] **CARDED**
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Last Residence: [REDACTED]
Occupation: mechanic/USF-driller
Date of Disposal: 1 Jun 1964
Reason for Unreliability: original intelligence swindler
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1964

Last Name: [REDACTED] **CARDED**
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: English
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: IS-man
Last Residence: without permanent residence
Date of Disposal: 1 Mar 1964
Reason for Unreliability: intelligence swindler
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1964

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by C

Included in warning list on 1 Jul 1964

U
U
U

INDEXED

SECRET (S)

German

1 May 1964

branch of agency

(b)(7)(D)

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by C

Included in warning list on 1 Jul 1964

U
U
U

INDEXED

SECRET (S)

German

journalist

21 May 1964

His life is endangered by the Soviet IS
Details through C

(b)(7)(D)

(b)(7)(D)

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

1 May 1964

Reason for Unreliability: breach of secrecy

Case file held by:

(b)(7)(D)

Included in warning list on 1 Jul 1964

Last Name:

First Name:

Citizenship:

Cover Name:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

30 Jun 1964

Reason for Unreliability: habitual criminal, pretended being a member of the

Case file held by:

(b)(7)(D)

Included in warning list on 1 Jul 1964

~~FOR OFFICIAL USE ONLY~~

INTELLIGENCE DIVISION USAREUR REPRESENTATIVE

OCA — American Embassy — Box 105

APO 80, US Forces

Bv-64-1054

25 Feb 64

SUBJECT: C of Intelligence Swindlers
and Dropped Informants

TO : Commanding Officer
513th INTC Group
ATTN: AEUMC-LD
APO 757, US Forces

(b)(7)(D)

Transmitted herewith for your information and retention, translated copies in duplicate, of Subject list.

1 Incl: a/s(dupl)

Liaison Officer

Copies to:

CO, 66th INTC Gp, ATTN: AETC10-SC w/2 cys of incl
CO, USAREUR CR, ATTN: AEUMC-CR(FR) w/1 " "
OSI/OCA, Mr. [redacted] w/1 cy of incl.
DAD/OCA, Mr. [redacted] w/2 cys "

30

(b)(7)(D)

F
000/100

FOR OFFICIAL USE ONLY

~~For Official Use Only~~

CARDED

Last Name:
First Name:
Cover Name:

Citizenship:
Date of Birth:
Place of Birth:

Occupation:
Last Residence:
Date of Disposal:

Reason for Unreliability: dangerous professional criminal
intelligence swindler in order to disguise
criminal offenses

Case file held by: C

(b)(7)(D)

Included in warning list on 1 Feb 1964

Last Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:

Occupation:
Last Residence:
Date of Disposal:

Reason for Unreliability: dangerous professional criminal
intelligence swindler in order to disguise
criminal offenses

Case file held by: C

(b)(7)(D)

Included in warning list on 1 Feb 1964

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name:
Cover Name: see C
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: AUTOMOBILE MECHANIC
Last Residence: Barghausen
Date of Disposal: 19 Nov 1963
Reason for Reliability: dangerous professional criminal
intelligence swindler in order to disguise
criminal offenses

Case file held by C (b)(7)(D)
Included in warning list on 1 Feb 1964

Last Name: C
First Name:
Cover Name: see C
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: automobile mechanic
Last Residence: Barghausen
Date of Disposal: 19 Nov 1963
Reason for Reliability: dangerous professional criminal
intelligence swindler in order to disguise
criminal offenses

Case file held by C (b)(7)(D)
Included in warning list on 1 Feb 1964

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Sover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: automobile mechanic
Last Residence: Burghausen
Date of Disposal: 19 Nov 1963
Reason for Unreliability: dangerous professional criminal
intelligence swindler in order to disguise
criminal offenses

Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Feb 1964

Last Name: [REDACTED]
First Name: [REDACTED]
Sover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: auxiliary laborer
Last Residence: without permanent residence
Date of Disposal:
Reason for Unreliability: criminal intelligence swindler
Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Feb 1964

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name: C
Cover Name:
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: Radio operator
Last Residence: mental hospital Saar, before: C
Date of Disposal: 25 Jan 1964
Reason for Unreliability: persecution mania - Per 51/I Criminal Code
Case file held by C (b)(7)(D)
Included in warning list on 1 Feb 1964

EXCERPT (P) (P)
CARDED

Last Name: C
First Name: C
Cover Name:
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation:
Last Residence: C
Date of Disposal: 25 Jan 1964
Reason for Unreliability: intelligence swindler
Case file held by C (b)(7)(D)
Included in warning list on 1 Feb 1964

EXCERPT (P) (P)
CARDED

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Engineer
Last Residence: [REDACTED]
Date of Disposal: 9 Sep 1963
Reason for Unreliability: compromised his brother
Case file held by [REDACTED]
Included in warning list on 1 Feb 1964

EXCLUDED (b) (6)

CARDED

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: see [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Engineer
Last Residence: [REDACTED]
Date of Disposal: 9 Sep 1963
Reason for Unreliability: compromised his brother
Case file held by [REDACTED]
Included in warning list on 1 Feb 1964

EXCLUDED (b) (6)

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: auxiliary laborer
Last Residence: without permanent residence
Date of Disposal:
Reason for Unreliability: criminal intelligence swindler
Case file held by [REDACTED] (b)(7)(D)

50 USC 552 (b) (6)

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: insurance agent
Last Residence: [REDACTED]
Date of Disposal: 2 Oct 1963
Reason for Unreliability: probably identified as double-agent by enemy
Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Feb 1964

CARDER

50 USC 552 (b) (6)

~~For Official Use Only~~

~~For Official Use Only~~

Last Name:

First Name:

Cover Name:

Citizenship: German

Date of Birth:

Place of Birth:

Occupation: construction auxiliary laborer

Last Residence:

Date of Disposal: 15 Sep 1963

Reason for Unreliability: intelligence swindler

Case file held by

Included in warning list on 1 Feb 1964

EXCERPT (b) (6)

CARD

Last Name:

First Name:

Cover Name:

Citizenship: German

Date of Birth:

Place of Birth:

Occupation: unskilled laborer, furniture carrier

Last Residence:

Date of Disposal: 15 Jan 1964

Reason for Unreliability: criminal, motivating punishable acts by treasonable relations

Case file held by

Included in warning list on 1 Feb 1964

EXCERPT (b) (6)

CARD

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: laborer at a restaurant
Last Residence: without permanent residence
Date of Disposal: 15 Jan 1964
Reason for Unreliability: homosexual who attempts to give fraud and homosexual relations an intelligence character

Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Feb 1964

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: Hungarian
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: smith
Last Residence: Grosskahlbach/Bavaria
Date of Disposal: 5 Jan 1964
Reason for Unreliability: intelligence swindler
Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Feb 1964

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: Hungarian
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: smith
Last Residence: Gresskahlbach/Bavaria
Date of Disposal: 5 Jan 1964
Reason for Unreliability: intelligence swindler

Case file held by [REDACTED]
Included in warning list on 1 Feb 1964

(b)(7)(D)

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: employee
Last Residence: [REDACTED]
Date of Disposal: 5 Jan 1964
Reason for Unreliability: intelligence swindler

Case file held by [REDACTED]
Included in warning list on 1 Feb 1964

(b)(7)(D)

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: auxiliary laborer
Last Residence: without permanent residence
Date of Disposal:
Reason for Unreliability: criminal intelligence swindler
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Feb 1964

BUS 932 (b)(7)(D)

Deletion from Warning List

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: employee
Last Residence: [REDACTED]
Date of Disposal: 2 Aug 1961
Reason for Unreliability: swindler
Case file held by: [REDACTED] (b)(7)(D)
Deleted from warning list in accordance with: [REDACTED]

CARDED
BUS 932 (b)(7)(D)

~~For Official Use Only~~

INTELLIGENCE DIVISION USAREUR REPRESENTATIVE
OCA — American Embassy — Box 105
APO 80, US Forces

CAB 25

Bv-63-5513

(b)(7)(D)

5 November 1963

SUBJECT: C

of Intelligence Swindlers and Dropped Informants

TO: Commanding Officer
513th INTC Group, USAREUR
ATTN: AEIMO-LD
APO 757, US Forces

Transmitted herewith for your information and retention, translated copies in duplicate, of subject list.

1 Incl: as (in dupe)

Liaison Officer

(b)(6)

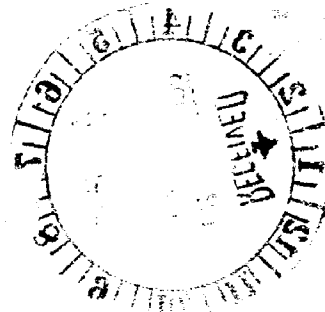
Copies to:

CO, 66th INTC Gp, ATTN: AETCIO-SC w/2 cys of incl
CO, USAREUR CR, ATTN: AEIMO-CR(FR) w/1 cy of incl
OSI/OCA, Mr. _____ w/1 cy of incl
DAD/OCA, Mr. _____ w/2 cys of incl

(b)(7)(D)

F/EEB/hj

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~~FOR OFFICIAL USE ONLY~~

~~For Official Use Only~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

[REDACTED]
[REDACTED]
[REDACTED]
Hungarian

student

Saarbrücken,

University - Students' Home 1321

Deleted from warning list on 1 Jul 1963.

CARDED

EX-100-101010

CARDED

Last Name:

CRUSIUS

First Name:

Dr. Erich

Date of Birth:

6 Jan 1903

Case file held by

[REDACTED]

(b)(7)(D)

Deleted from warning list on 1 Jul 1963.

Committed suicide on 28 Apr 1962.

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

[REDACTED]
[REDACTED]
see [REDACTED]
Hungarian

student

Saarbrücken

University - Students' Home 1321

Deleted from warning list on 1 Jul 1963.

CARDED

EX-100-101010

~~For Official Use Only~~

~~for Official Use Only~~

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Occupation:

laborer

Last Residence:

Date of Disposal:

5 Mar 1963

Reason for Unreliability:

espionage activities

Case file held by

(b)(7)(D)

Included in warning list on 1 Jul 1963.

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Occupation:

male nurse

Last Residence:

Date of Disposal:

21 May 1963

Reason for Unreliability:

recruited by Russian Intelligence Service

Case file held by

(b)(7)(D)

Included in warning list on 1 Jul 1963.

~~for Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: carpenter
Last Residence: [REDACTED]
Date of Disposal: 15 Mar 1963
Reason for Unreliability: security reasons
Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1963.

CARDED
EUSC552 (b) (6)

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED]
Last Residence: [REDACTED]
Date of Disposal: 21 Jan 1963
Reason for Unreliability: possibly Mfs informant
Case file held by [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1963.

EUSC552 (b) (6)

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name: C
Cover Name:
Citizenship: German
Date of Birth:
Place of Birth:
Occupation: cook
Last Residence: C
Date of Disposal: 28 Jan 1963
Reason for Unreliability: espionage for hostile intelligence service
Case file held by C (b)(7)(D)
Included in warning list on 1 Jul 1963.

CARDED

SUSCIP2 (b) (7) (D)

Last Name: C
First Name: C
Cover Name:
Citizenship: German
Date of Birth: C
Place of Birth:
Occupation:
Last Residence: Schwarzenberg, County of Calw
Date of Disposal: 20 May 1963
Reason for Unreliability: intelligence swindler
Case file held by C (b)(7)(D)
Included in warning list on 1 Jul 1963.

CARDED

SUSCIP2 (b) (7) (D)

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name: L
Cover Name: C
Citizenship: Yugoslav
Date of Birth: E
Place of Birth: E
Occupation: journalist
Last Residence: C
Date of Disposal: 16 May 1963
Reason for Unreliability: intelligence swindler
Case file held by C

CARDED

ELUC552 (b) (6)

(b)(7)(D)

Included in warning list on 1 Jul 1963.

Last Name: C
First Name: C
Cover Name: see C
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: maid
Last Residence: Schwabisch-Gmünd,
Women's Prison "Gotteszell"
Date of Disposal: 17 May 1963
Reason for Unreliability: alleged former activity for friendly
services
Case file held by C

CARDED

ELUC552 (b) (6)

(b)(7)(D)

Included in warning list on 1 Jul 1963.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name:
Cover Name: see C
Citizenship: German
Date of Birth: E
Place of Birth: E
Occupation: maid
Last Residence: Schwaebisch-Gmuend,
Women's Prison "Gottensall"
Date of Disposal: 17 May 1963
Reason for Unreliability: alleged former activity for friendly
marriage
Case file held by: C (b)(7)(D)
Included in warning list on 1 Jul 1963.

CARDED

SUSPENSE (b)(7)(D)

Last Name: C
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth: E
Occupation: seamstress
Last Residence: E
Date of Disposal: 20 May 1963
Reason for Unreliability: activity for MIA
Case file held by: C (b)(7)(D)
Included in warning list on 1 Jul 1963.

CARDED

SUSPENSE (b)(7)(D)

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Reich Railroad employee
Last Residence: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Date of Disposal: 21 Nov 1957
Reason for Unreliability: subject proved unsuited for the procurement of valuable intelligence
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Mar 1958.
Note: On 19 Apr 1960 [REDACTED] received approval from the Senator for Internal Affairs in Berlin to change his name.
He was previously named [REDACTED]

CARDED
SUSCIP2 (b) (6)

Last Name: [REDACTED]
First Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: book-keeper
Last Residence: [REDACTED]
[REDACTED]
Date of Disposal: 10 Apr 1963
Reason for Unreliability: intelligence suspicion, dubious person
Case file held by: [REDACTED] (b)(7)(D)
Included in warning list on 1 Jul 1963.

SUSCIP2 (b) (6)
CARDED

~~For Official Use Only~~

~~For Official Use Only~~

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

14 Feb 1963

Reason for Unreliability:

intelligence swindler

Case file held by

(b)(7)(D)

Included in warning list on 1 Jul 1963.

Last Name:

First Name:

Cover Name:

Citizenship:

German

Date of Birth:

Place of Birth:

Occupation:

maid

Last Residence:

Schwabisch-Gmünd,
Women's Prison "Gotteszell"

Date of Disposal:

17 May 1963

Reason for Unreliability:

alleged former activity for friendly
services

Case file held by

(b)(7)(D)

Included in warning list on 1 Jul 1963.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name: see C
Cover Name: German
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: carpenter
Last Residence: [REDACTED]
Date of Disposal: 15 Mar 1963
Reason for Unreliability: security reasons
Case file held by C (b)(7)(D)

Included in warning list on 1 Jul 1963.

Last Name: C
First Name: C
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: male nurse
Last Residence: C
Date of Disposal: 21 May 1963
Reason for Unreliability: recruited by Russian Intelligence Service
Case file held by C (b)(7)(D)

Included in warning list on 1 Jul 1963.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: architect
Last Residence: [REDACTED]
Date of Disposal: 26. Mar 1963
Reason for Unreliability: suspected KGB agent
Case file held by [REDACTED] (b)(7)(D)

CARDED

SUSC552 (b) (6)

Included in warning list on 1 Jul 1963.

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: employee
Last Residence: [REDACTED]
Date of Disposal: 8 Mar 1963
Reason for Unreliability: connection with hostile intelligence service
Case file held by [REDACTED] (b)(7)(D)

CARDED

SUSC552 (b) (6)

Included in warning list on 1 Jul 1963.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED] **CARDED**
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: aircraft constructor
Last Residence: [REDACTED]
Date of Disposal: 16 Jan 1963
Reason for Unreliability: KFS informant, probably espionage activity

Case file held by [REDACTED] (b)(7)(D)

Included in warning list on 1 Jul 1963.

CARDED
Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: see [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED]
Last Residence: Schwarzenberg, County of Calv
Date of Disposal: 20 May 1963
Reason for Unreliability: intelligence swindler

Case file held by [REDACTED] (b)(7)(D)

Included in warning list on 1 Jul 1963.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: see [REDACTED]
Citizenship: Yugoslav
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: journalist
Last Residence: [REDACTED]
Date of Disposal: 16 May 1963
Reason for Unreliability: intelligence swindler
Case file held by [REDACTED] (7)(D)

CARDED

ENCLOSURE

Included in warning list on 1 Jul 1963.

Last Name: [REDACTED]
First Name: [REDACTED]
Cover Name: see [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: maid
Last Residence: Schwaebisch-Gaue, Women's Prison "Gottessell"
Date of Disposal: 17 May 1963
Reason for Unreliability: alleged former activity for friendly services
Case file held by [REDACTED] (7)(D)

CARDED

ENCLOSURE

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: [redacted]
First Name: [redacted]
Cover Name: see [redacted]
Citizenship: German
Date of Birth: [redacted]
Place of Birth: [redacted]
Occupation: maid
Last Residence: Schwabisch-Gmund,
Women's Prison "Gotteszell"
Date of Disposal: 17 May 1963
Reason for Unreliability: alleged former activity for friendly
services

Case file held by [redacted]

(b)(7)(D)

Included in warning list on 1 Jul 1963.

Last Name: [redacted]
First Name: [redacted]
Cover Name: see [redacted]
Citizenship: German
Date of Birth: [redacted]
Place of Birth: [redacted]
Occupation: Reich Railroad employee
Last Residence: [redacted]

Date of Disposal: 21 Nov 1957
Reason for Unreliability: subject proved unsuited for the procurement
of valuable intelligence

Case file held by [redacted]

(b)(7)(D)

Included in warning list on 1 Mar 1958.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name: C
First Name:
Cover Name: sec C
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: maid
Last Residence: Schwabisch-Gmund,
Women's Prison "Gotteszell"
Date of Disposal: 17 May 1963
Reason for Unreliability: alleged former activity for friendly
services

Case file held by C

(b)(7)(D)

Included in warning list on 1 Jul 1963.

Last Name: C
First Name: C
Cover Name: sec
Citizenship: German
Date of Birth: C
Place of Birth: C
Occupation: nurse
Last Residence: C
Date of Disposal: 21 May 1963
Reason for Unreliability: recruited by Russian Intelligence Service

Case file held by C

(b)(7)(D)

Included in warning list on 1 Jul 1963.

~~For Official Use Only~~

~~For Official Use Only~~

Last Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case file held by

Included in warning list on 1 Jul 1963.

engineer

22 May 1963

intelligence suspicion

(b)(7)(D)

CARDED

SUSC-1010

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Source: [

(b)(7)(D)

Name : [REDACTED]
First Name : [REDACTED]
Nationality : German
Date of Birth : [REDACTED]
Place of Birth : [REDACTED]
Occupation : electrical engineer
Last address : [REDACTED]
Date Dropped : 16 Sept 63
Reason Dropped : psychopath; intelligence swindler
File : [REDACTED] (b)(7)(D)
Placed on Warning List: 1 Oct 63

WARNING LIST

54SC552 (b) (6)

1 Oct 1963

CARDED

Name : [REDACTED]
First Name : [REDACTED]
Nationality : German
Date of Birth : [REDACTED]
Place of Birth : [REDACTED]
Last address : [REDACTED]
Date Dropped : 30 Aug 63
Reason Dropped : intelligence swindler; impostor
File : [REDACTED] (b)(7)(D)
Placed on Warning List: 1 Oct 63

54SC552 (b) (6)

CARDED

Name : [REDACTED]
First Name : [REDACTED]
Nationality : German
Date of Birth : [REDACTED]
Place of Birth : [REDACTED]
Occupation : works mechanic
Last address : [REDACTED]
Date Dropped : 17 Sept 63
Reason Dropped : intelligence swindler
File : [REDACTED] (b)(7)(D)
Placed on Warning List: 1 Oct 63

54SC552 (b) (6)

CARDED

57

- 1 -

FOR OFFICIAL USE ONLY

11
Zak

CHANGED
Name : C
First Name : C
Cover Name : C
Nationality : German
Date of Birth : C
Place of Birth : C
Occupation : Journalist
Last address : Munich
Date Dropped : 12 Jul 63
Reason Dropped : intelligence peddler
File, : C
Placed on Warning List: 1 Oct 63

(b)(7)(D)

CHANGED
Name : C
First Name : C
Nationality : Austrian
Date of birth : C
Place of Birth : C
Last Address : C
Date Dropped : 29 Aug 63
Reason Dropped : intelligence swindler
File, : C
Placed on Warning List: 1 Oct 63

(b)(7)(D)

CHANGED
Name : C
First Name : C
Cover Name : C
Date of Birth : C
Place of Birth : C
Last Address : C
Date Dropped : 23 Sept 63
Reason Dropped : criminal intelligence swindler
File, : C
Placed on Warning List: 1 Oct 63

(b)(7)(D)

Name : C
 First Name : C
 Cover Name : see C
 Date of Birth : C
 Place of Birth : C
 Last Address : C
 Date Dropped : 23 Sept 63
 Reason Dropped : criminal intelligence swindler (b)(7)(D)
 File, C
 Placed on Warning List: 1 Oct 63

SUSCP2 (b)(7)(D)
 CANCELED

Name : C
 First Name : C
 Nationality : German
 Date of Birth : C
 Place of Birth : C
 Occupation : previously professional boxer, waiter
 Last address : Neuss, Rhine
 Date Dropped : evaded control by US Service on 9 Sept 61
 Reason Dropped : although compromised as co-worker, he is currently trying to establish new intelligence connections
 File, C (b)(7)(D)
 Placed on Warning List: 1 Oct 63

SUSCP2 (b)(7)(D)
 CANCELED
 CANCELED

Name : C
 First Name : C
 Nationality : German
 Date of Birth : C
 Place of Birth : C
 Occupation : farm hand
 Last Address : C
 Date Dropped : 31 Aug 63
 Reason Dropped : intelligence swindler (b)(7)(D)
 File, C
 Placed on Warning List: 1 Oct 63

SUSCP2 (b)(7)(D)
 CANCELED

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EXCLUDED (b) (6)

CARDED

Name : C
First Name : C
Nationality : German
Date of Birth : C
Place of Birth : C
Occupation : male nurse/ commercial representative
Last Address : Bocholt, Uhlandstrasse
Date Dropped : 6 Aug 63
Reason Dropped : twice prosecuted for feigning intelligence connections
File, C : (b)(7)(D)
Placed on Warning List: 1 Oct 63

EXCLUDED (b) (6)

CARDED

Name : C
First Name : C
Nationality : German
Date of Birth : C
Place of Birth : C
Last Address : C
Date Dropped : 21 Jun 63 Acted repeatedly as untrustworthy informant
Reason Dropped : drunkard. Repeatedly punished for criminal acts
File, C : (b)(7)(D)
Placed on Warning List: 1 Oct 63

- 4 -

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FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

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Information has been withheld in its entirety in accordance with the following exemption(s):

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☒

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

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Page(s)

61-84a

AGENT REPORT
(SR 380-320-10)

2050 0169

1. NAME OF SUBJECT OR TITLE OF INCIDENT

ALLEGED SMUGGLING OF ARMS TO SYRIA (U)

2. DATE SUBMITTED

14 November 1957

3. CONTROL SYMBOL OR FILE NUMBER

7260

4. REPORT OF FINDINGS

BOGUS PERSONALITY

On 28 October 1957, C (aka: C), an Italian National, born: C and residing at C was interviewed at the Provost Marshal's Office, SETAF Support Command, APO 19, US Army, and stated substantially as follows:

C was hired by the Syrian Embassy, Rome, Italy, in 1955, to perform various illegal acts, to include the smuggling of arms, and has been working for them since that time. On the morning of 24 October 1957, C with a Syrian Airforce Captain, came to Viareggio (Lucca) where they registered at the Meuble Spagnoli Hotel, Via Mazzini 195, Viareggio. C and the Captain had a pre-arranged meeting with four Arabic or Egyptian male persons at the Tito Schipa Restaurant, Viareggio. At the conclusion of the meeting, the group went to the Darsena loading dock, Viareggio, where they loaded more than fifty (50) crates of small arms, which included pistols, rifles, machine guns, from an Italian truck (not further identified) onto four small motor-powered fishing boats. The four boats departed Viareggio upon completion of the loading. The crates were marked "Fragile" and were addressed to C Tripoli, Syria. The group separated after loading the boats. The Syrian captain returned to Rome and C returned to the Hotel Meuble Spagnoli, where he remained until the morning of 25 October 1957. On the morning of 25 October 1957 C went to Cascina (Pisa), where he received a call from the Syrian Embassy, Rome. C reported that the project was successful and then departed Cascina and came to Pisa, Italy, where he was admitted to the Santa Chiara Hospital, Pisa, and treated for Asiatic Flu. He was discharged on 28 October 1957, and came to Livorno, Italy, where he inquired as to how he might contact the "American Information Service". He was directed to the Rail Transport Office, Livorno, who in turn called the Provost Marshal's Office. C refused to contact the Italian Police authorities because of reasons he would not divulge and stated that he had contacted the Americans because of remorse. He also revealed that he was dealing in narcotics and offered to put United States agents in contact with certain persons in Rome, Italy, who could give further information concerning a narcotics ring.

AGENT'S NOTES: Although C was questioned closely, it should be noted that he would not answer questions concerning the following: Names of fellow workers or associates, their descriptions or numbers involved, name of firm, drivers, type of trucks used to transport the weapons, their identity or color, names of boats or personnel working thereon, information on origin of weapons, make and numbers of weapons, rendezvous points of the ring, passwords, signals or signs used, narcotic operations, and other smuggling or illegal acts.

DECLASSIFICATION OR DOWNGRADING
CANNOT BE DETERMINED AT THIS TIME

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

C, 430th CIC Det

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 51

AGL (1) 7-57-50M-59268

ON 18 JUN 97
BY CDR USAINSCOM FOWPO
AUTH PARA 1-603 DoD 5200.1-R

508052 (b) (6)

(b) (6)

85

~~CONFIDENTIAL~~

AGENT REPORT
(SR 380-320-10)

1. NAME OF SUBJECT OR TITLE OF INCIDENT

ALLEGED SMUGGLING OF ARMS TO SYRIA (U)

2. DATE SUBMITTED

14 November 1957

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 29 October 1957, Source 1001 submitted the following information concerning C born C residing at C in connection with SUBJECT:

C arrived at Viareggio (Incca) during the early morning hours of 24 October 1957, and registered at the Hotel Spagnoli, Via Massini 195, Viareggio. He was in possession of Identity Card number C issued on C July 1956 at Catania (Sicily). C was accompanied to Viareggio by one C a Naval Officer assigned to the Syrian Embassy, Rome. C was in possession of a diplomatic identity card number 8559, issued 30 May 1955 by the Italian Minister of Foreign Affairs.

C departed Viareggio at approximately 1400 hours, 24 October 1957, for Rome, Italy. C remained at the Spagnoli Hotel until the afternoon of 25 October 1957, when he departed Viareggio for Cascina (Pisa). At 1730 hours, 25 October 1957, C made a call to the Syrian Embassy, Rome, from Cascina. Nothing was known about his conversation or to whom he had spoken. After completing his telephone call, he spent some time looking for a female acquaintance. Approximately 2400 hours, he departed Cascina for Pisa, by bus arriving in Pisa during the early morning hours of 26 October 1957. He became ill and was admitted to the Santa Chiara Hospital of Pisa. He was treated for an infection of his left thorax. He was released from the hospital, upon his request, on the morning of 28 October 1957, and came to Livorno.

Information available to Source definitely established C is a fraud. C has on previous occasions, attempted to sell false information to foreign governments in Italy. (B-3)

SEE: BOGUS PERSONALITY
FILE

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-f

86

DECLASSIFICATION OR DOWNGRADING
CANNOT BE DETERMINED AT THIS TIME

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

C, 430th CIC Det

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

AGL (I) 7-57-50M-59268

5USC552 (b) (6)

(b) (6)

~~CONFIDENTIAL~~

5 USC 552a (b) (1)

AEUC-SERS *D* 336 335

CIC FILE

SUBJECT: Central Registry Checks for the *e* (U)

31 JULY 57

TO: Commanding Officer
Munich Field Office
66th CIC Group
APO 108, US Army
ATTENTION: Mr. Stefan

1. Reference is made to your DF, MC 299607, dated 3 October 1957, subject as above.
2. Your request OL57-132 was sent to CE Division for action. A reply will be forthcoming in approximately two weeks.
3. Reply to *[redacted]* was forwarded under Release Number 7541, dated 4 October 1957.
4. Reply to *[redacted]* was forwarded under Release Number 7417 dated 30 September 1957.
5. Reply to OL57-264 was forwarded under Release Number 7622 dated 8 October 1957.
6. Information requested by OL57-301 is inclosed herewith for release to the requester.
7. Regrading data cannot be predetermined.

FOR THE COMMANDER:

2 Incls:

1. Release #7813 (trip)
2. Release #7814 (trip)

[Signature]
Major, MI (CE)
Adjutant

Tel: Stgt M11 8232
EC/oo

5 USC 552 (b) (6)

~~CONFIDENTIAL~~

5 USC 552a (b) (1)

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Information has been withheld in its entirety in accordance with the following exemption(s):

5 USC 552 (b)(1)

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☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

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Page(s) 88

FREEDOM OF INFORMATION ACT/PRIVACY ACT
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NO DUPLICATION FEE
FOR THIS PAGE

Page(s)

84-90

CLOSED CASE MEMORANDUM

SUBJECT FIS Sponsored Unit hit - falsification of P. Unoff
DOSSIER NUMBER: DA 001395 TYPE OF INVESTIGATION 8
DATE OPENED: _____

RESULTS OF INVESTIGATION:

1. FAVORABLE, American Citizens
2. DEROGATORY, Other than Loyalty
3. Derogatory, Loyalty
4. FAVORABLE TO U.S., Foreign National & Aliens
5. UNFAVORABLE TO U.S., Foreign National & Aliens
6. Discontinued investigation

VISA GRANTED: _____ NUMBER: _____ DATED: _____

CONCLUSIONS:

*Int no longer in epistemo
Can inputs strong peddlers.*

5 USC 552 (b) (6)

INSTRUCTIONS TO THE FILE ROOM: File

RETAIN DOSSIER INDEFINATELY IN OUR FILES: ☒
RETURN TO CENTRAL RECORDS FACILITY THIS DATE: ☐
RETURN TO CENTRAL RECORDS FACILITY 1 YEAR.....: ☐

MATERIAL MAY BE DOWNGRADED TO: _____ AFTER: _____
(Classification)

DUPLICATES MAY/MAY NOT BE DESTROYED

CENTRAL RECORDS ACTION:

FINAL FILE CHECK

IBM

MICRO - FILMING PROCESSED

DOSSIER PREPARED FOR SHIPMENT

(Section)

GR-1

AGENT REPORT
(SR 380-320-10)

Hq 430th Opns

1. NAME OF SUBJECT OR TITLE OF INCIDENT

RIS Sponsored Intelligence Net
Falsification of VI Information
Land Salzburg, Salzburg, Austria

**SUBJECT
CARDED**

2. DATE SUBMITTED

3. CONTROL SYMBOL OR FILE NUMBER
19 October 1954

4. REPORT OF FINDINGS

On 24 September 1954, during the course of a routine interview of [redacted] born [redacted] concerning the investigation of the background of [redacted] Hungarian refugee visa applicant, the following information of counterintelligence significance was related by [redacted] to the undersigned Agents:

During May 1954, [redacted] Hungarian refugee acquaintance of [redacted] mentioned to [redacted] that he was in contact with a German PI organization and was due to make a trip to Hungary on their behalf. [redacted] further commented that this organization was independent of any American organization, paid a fair salary, and that it would be considered desirable for [redacted] to get into this "line". [redacted] requested that [redacted] accompany him to a meeting with the representatives of this organization at the Gasthaus Moellbreen, Judengasse 15, Salzburg, Land Salzburg, Austria; however, [redacted] declined. Before [redacted] next meeting with these representatives he again requested that [redacted] accompany him, to which [redacted] agreed, but on this occasion, the representatives did not come to the meeting. Late in May 1954, [redacted] heard rumors that [redacted] had made a trip to the Austro-Hungarian border. Approximately one week later [redacted] asked [redacted] to accompany him on a trip to Wels, Land Upper Austria, stating that reimbursement for all expenses would be made. [redacted] agreed and they then proceeded to the main railroad station in Salzburg where [redacted] told [redacted] that instead of going to Wels, they would go to Vienna, and that as formerly promised by [redacted] all of [redacted] expenses would be covered. They then left the railroad station and called on one [redacted], Hungarian refugee, residing in Salzburg who gave [redacted] 200.00 Austrian schillings. [redacted] and [redacted] returned to the railroad station, left Salzburg at approximately 2120 hours that evening, changed trains in Wels and arrived in Vienna early the next morning. In Vienna they bought two bus tickets for Neusiedl am See, Land Burgenland, Austria. However, they did not use the tickets. [redacted] neither asked for nor received from [redacted] any explanation for this purchase. [redacted] and [redacted] then called on a few of [redacted] acquaintances in Vienna and in addition, made a tour of various cafes in Vienna where they attempted to find contacts to whom [redacted] could sell some Hungarian forints which he had, but was unsuccessful in this attempt. [redacted] and [redacted] returned to Salzburg by rail that same evening. Approximately one week later, a man named [redacted] first name unknown to [redacted] called on [redacted] at his residence, whereupon [redacted] departed for a destination unknown to [redacted] with [redacted]. Upon [redacted] return he instructed [redacted] that in the event [redacted] should approach him for information concerning [redacted] [redacted] could not tell him anything. [redacted] further

5 USC 552a (b) (1)

5 USC 552a (b) (1)

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**MASTER
FILE**

FOR H. FOX, S/A GIC

~~CONFIDENTIAL~~

172 0

(g) (b) 255 CSN 5 0 USC 552a (b) (1)

(P-2)

ENDING BY

b USC 552a (b) (1)

while in Hungary, often made merchandise smuggling trips to Austria. Following

~~Confidential~~
FIS Sponsored Intelligence Net
Falsification of PI Information
Land Salzburg, Salzburg, Austria

19 October 1954

/meo

his defection to Austria in March 1952 and his subsequent settlement in Wels, Source was approached by various man-smuggler intermediaries with many offers of man-smuggling missions because of his familiarity with the Austro-Hungarian border in the vicinity of Neusiedl See. Source accepted two such missions from [redacted] (mentioned previously in this report), the first of which he made in 1952 with [redacted] also mentioned previously in this report). In late November or early December 1952, Source was approached by [redacted], head of the Hungarian Welfare Office in Wels, and asked if he would be willing to make an intelligence gathering trip to Hungary for an organization which [redacted] presented. Source stated that he would accept [redacted] offer in principle. Late in February 1953, Source was introduced by [redacted] a Hungarian refugee from Salzburg, name unknown to Source, who was introduced only as "Old Gentleman". This individual told Source that he would be given three weeks training for his missions in Salzburg and that he would receive a salary of approximately 2000.00 Austrian schillings monthly. Approximately one week later, the "Old Gentleman" returned to Wels and brought [redacted] to Salzburg by train. In Salzburg [redacted] was taken across the street from the main railroad station to the local railroad station where he was introduced to one Visnyei, first name unknown to [redacted] was generally addressed as "Captain, Sir" [redacted]. Visnyei took [redacted] to Oberndorf, Land Salzburg, Austria, where he was billeted at the Gasthaus Schiff and given three weeks of intelligence gathering training (PI type) by Visnyei. Following this training [redacted] was given one week of rest, after which he was given his first test mission which was to reconnoiter Soviet forces stationed in Amstetten, Land Lower Austria, which he performed successfully. Early in March 1953 [redacted] was sent on a mission to Hungary but went only as far as Sarrod, Hungary, and Visnyei was not satisfied with the results he produced. Visnyei sent [redacted] on another mission to Hungary in the middle of April 1953. On this mission [redacted] again went only as far as Sarrod and failed to produce any results for his five days stay in Hungary. Approximately two or three days after his return from this mission, Visnyei notified him of his dismissal.

b. During the time that [redacted] had been employed by Visnyei [redacted] had become acquainted with one [redacted]

[redacted] Late in May 1953 [redacted] received employment at the Camp Roeder Sneak Bar through the assistance of [redacted] Through [redacted] employment at Camp Roeder, he made the acquaintance of two other [redacted] [redacted] (previously mentioned in this Report) and [redacted] (previously mentioned in this Report). Through [redacted] [redacted] also became

[redacted] S/A CIC
430th CIC Region A (Salzburg)

S-25430

FIS Sponsored Intelligence Net
Falsification of FI Information
Land Salzburg, Salzburg, Austria

~~Confidential~~

19 October 1954

/mcc

acquainted with one Ferenc Parkas, generally known as "Feri Boosi", whom
C introduced as the Salzburg representative of CIC in Hungarian matters.
During C later contact with Parkas he always knew him as the head of
the Hungarian Section of the Salzburg CIC.

c. Early in June 1954 C met C at the latter's home at C
on which occasion C asked C if he was willing
to go to Hungary on an intelligence mission. C stated that if C was
willing, he would bring him together with C who had lost his
employment with C and that C and C would then discuss the details.
C arranged the initial introduction and approximately two weeks later
C met C at the Gasthaus Hoellbraeu, Judengasse 15, Salzburg, and
they were later joined by an ethnic German from Russia, name unknown to C
allegedly a journalist who spoke the Hungarian, Romanian and German languages.
According to C observations, this ethnic German was C superior.
C was told at this meeting that he was to make an intelligence gathering
trip to Hungary and that he would be paid 2000 Hungarian forint and 4000
Austrian schillings upon his successful completion of the mission. In addition,
C was promised all possible moral support and the possibility of obtaining
German citizenship. Approximately at the end of June 1954 C again met
C who, on this occasion, was accompanied by his wife, at the Sternbraeu
Restaurant, Griesgasse, Salzburg. At this meeting C gave C the
following MIs for his trip to Hungary.

USC 552a (b) (1)

USC 552a (b) (6)

- (1) Determine the name of the proprietor of the apothecary located
at Rakoczi ut 60-62, Budapest VII, Hungary
- (2) Determine if one C resided at Rakoczi ut 60-62, Budapest
VII, Hungary
- (3) Record the number of a sleeping car on the Arlberg Express traveling
from Bucharest, Romania, to Budapest, Hungary.
- (4) Reconnoiter the barracks located near the Lehel Ut Settlement
in Budapest.
- (5) Bring out, if possible, a Budapest telephone directory, or, if
not possible, bring at least a few pages of one
- (6) Bring out a railroad time table.

C
S/A CIC
A CIC
430th CIC Region A (Salzburg)

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~~Confidential~~

FIS Sponsored Intelligence Net
Falsification of PI Information
Land Salzburg, Salzburg, Austria

19 October 1954

/meo

At this time [redacted] gave [redacted] 2000 Hungarian forint and 1000 Austrian schillings, 3000 less than the promised 4000 Austrian schillings. Following the passing of the money, the ethnic German, mentioned above, joined the group and asked if the financial arrangements had been completed, to which [redacted] replied in the affirmative. A few days later, approximately 29 June 1954, [redacted] having reconsidered the situation, decided that he would not make the trip to Hungary because he had not received the promised 4000 Austrian schillings. He then gave [redacted] the 2000 forint and 1000 schillings and asked that he return the money to [redacted].

Approximately one week later [redacted] and [redacted] requested to [redacted] that he report to [redacted] information to the effect that he had been to Hungary and that he would collect the information obtained at a later date, at Neusiedl am See. In the meanwhile, [redacted] would procure some information which [redacted] could submit to [redacted] in regard to this suggestion and during the first week of July 1954, he visited Farkas along with [redacted] and [redacted] with the explanation that Farkas would be able to furnish him with the necessary information. Farkas stated that he would first have to know the power on whose behalf [redacted] was working before he could furnish any "smoke". The group [redacted] then advised [redacted] to go to Wels and send [redacted] telegram, indicating that he had just returned from Hungary. This [redacted] did the same week, between 4 and 10 July 1954. The day after [redacted] sent the telegram, [redacted] called on him at his home and [redacted] explained that he had been to Hungary, and that the information was to be brought out to Neusiedl am See the following week by a Hungarian railroad employee. [redacted] reported the above contact with [redacted] to [redacted] and during the following week, between 11 and 17 July 1954, [redacted] and [redacted] again went to Farkas' residence. At this meeting Farkas advised [redacted] to furnish [redacted] the following information: With reference to the apothecary and [redacted] Ben Rakoczy, ut 60-62 in Budapest, [redacted] as to state that he could not risk entering the building because all houses in Budapest have a porter who is, in addition, a police informant, and [redacted] did not want to appear conspicuous by looking around too much. [redacted] is advised to state that telephone directories and railroad schedules simply were not available. With reference to the label at Barrsoks, [redacted] as to draw upon his memory and experience when he had occasion to visit this installation while serving in the Hungarian army. [redacted] is further advised to go to Vienna, purchase tickets to Neusiedl am See, and state that he had just picked up the information from his railroad contacts. [redacted] then requested that [redacted] return to him [redacted] the money [redacted] had originally given him [redacted] and which [redacted] had subsequently returned to [redacted] in answer to which [redacted] gave him the 2000 forint and

/A GIC
GIC

430th CIC Region A (Salzburg)

~~Confidential~~

19 October 1954

/meo

and 300 Austrian schillings, stating that [redacted] owed him [redacted] the difference of 700 schillings and that he would settle this matter with [redacted] personally. On 17 July 1954 [redacted] and [redacted] (mentioned previously in this Report) went to Vienna where [redacted] bought two tickets to Neusiedl am See. [redacted] then attempted to sell the Hungarian forint in various Vienna cafes but was unsuccessful. They returned to Salzburg the same evening and the next day [redacted] notified [redacted] of his return. On 19 July 1954 [redacted] called on [redacted] his residence and [redacted] turned over the "smoke" to him as well as the two tickets to Neusiedl am See. [redacted] was skeptical about the information furnished by [redacted], however, he did accept the information. [redacted] then asked [redacted] about the remainder of his promised payment, to which [redacted] stated that it would take more time. [redacted] then gave [redacted] 10 Austrian schillings, with the comment that this payment was being made out of his own money.

5 USC 552 (b) (6)

d. Approximately on 11 August 1954 [redacted] and his ethnic German superior called on [redacted] and told him that their superiors wanted to speak to [redacted]. They then took him to the Gasthaus Noppinger in Salzburg-Maxglan and while enroute, informed [redacted] that their superiors were employed by NATO and therefore [redacted] the ethnic German and [redacted] were also employed by NATO. Upon their arrival [redacted] did not enter the gasthaus but instead, the ethnic German made the introduction of [redacted] to the two gentlemen, one of whom was allegedly from Munich, Germany, and the other from Paris, France. [redacted] was then debriefed in the German language by the two men concerning [redacted] friends, [redacted] background and the financial dealings between [redacted] and [redacted]. In addition [redacted] was debriefed concerning his alleged trip to Hungary for [redacted]. They made no definite promise to [redacted] but intimated that he would be paid the remainder of the money promised to him by [redacted]. Inasmuch as nothing further had since come of this promise, [redacted] had dropped his connections with [redacted] and [redacted].

5 USC 552 (b) (1)

e. [redacted] stated that he made the following disposition of the 2000 Hungarian forint which he received from [redacted]

200.00 forint sent to [redacted] parents by [redacted] 500.00 forint sold to one [redacted] which he [redacted] allegedly sent to his [redacted] in Hungary; 500.00 forint sold to a Hungarian who [redacted] met through [redacted] at the latter's residence; and 900.00 forint deposited with [redacted] which [redacted] agreed to purchase at the rate of 200.00 forint per month. (F-2)

Agent's Notes: The Hungarian mentioned above as having brought 500.00 forint from [redacted] is believed by the undersigned Agents to be [redacted] MHBK intelligence operative and man-smuggler intermediary.

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executed a handwritten, witnessed statement in the Hungarian language concerning his connection with SUBJECT. Copies of the English translation of this statement are attached to each copy of this report as EXHIBIT , the original of this statement is in the custody of the Custodian of Evidence, Region A.

signed a statement to the effect that Ordnance 200 had been read and explained to him and that he understood that engaging in intelligence activities would make him liable to prosecution. A copy of this statement, signed voluntarily by , is attached to the first copy of this report as EXHIBIT . The original of this statement is in the custody of the Custodian of Evidence, Region A.

On 27 September 1954, a recent photograph of whom is attached to each copy of this report as EXHIBIT , born

currently residing at , was interviewed by Source A-036 concerning SUBJECT and disclosed substantially the following information:

a. During the spring of 1954, exact month forgotten by , was approached by (mentioned previously in this Report) who disclosed that he had taken up connections with NATO intelligence. gave no further details other than the fact that his contacts were allegedly French intelligence operatives working for NATO. Some time later asked to contact (mentioned previously in this Report) who was generally known to have made illegal trips back to Hungary since his arrival in Austria. to request to go to Hungary on an intelligence gathering mission for complied with request and advised to accept the offer to go to Hungary on an intelligence gathering mission, provided that the pay was sufficient. accompanied by (mentioned previously in this Report), then notified that was willing to perform an intelligence gathering mission in Hungary. Following this and then reported the above activities to Ferenc Farkas, also known as 'Feri Bacci', (mentioned previously in this Report) whom they knew as the Salzburg representative of CIC in Hungarian matters. Farkas and then discussed the situation in an effort to decide what action, if any, they should take. Farkas

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expressed the opinion that the intelligence organization represented by [redacted] might be French or German controlled, but that the possibility also existed that it might be US controlled. He stated that he would ascertain through his superiors whether the intelligence group was US sponsored. Approximately two weeks later Farkas told [redacted] that the intelligence net was not US sponsored. During this period [redacted] was in frequent contact with [redacted] who was often in the company of one [redacted] first name unknown to [redacted] who appeared to be involved in the intelligence operation. [redacted] claimed to be out of contact with the intelligence operations between [redacted] and [redacted] until approximately the end of June or early July 1954, when [redacted] told him that he had received 2000 Hungarian forint and 1000 Austrian schillings from [redacted] for a mission to Hungary but that after consideration [redacted] decided not to make the trip. [redacted] then gave [redacted] the money and asked him to return it to [redacted]. [redacted] claimed that he could not contact [redacted] for some time thereafter and so was unable to dispose of the money. After a period he decided that inasmuch as [redacted] already owed him a debt, he would keep a portion of the money as payment and return the rest to [redacted]. [redacted] stated that approximately one week later [redacted] contacted him and stated that he had changed his mind and asked that the money be returned to him by [redacted] in order to meet expenses for a trip to Vienna. [redacted] then returned the 2000 forint and only 200 Austrian schillings of the amount given him by [redacted] explaining [redacted] debt to him and stating that he would straighten the matter out with [redacted] personally. Early in June 1954, Farkas suggested a meeting between [redacted] and himself at his residence on [redacted] to determine what was to be done in the case. At this meeting [redacted] stated that he was able to cover the military aspect of the EEIs given him by [redacted] but that he would be unable to cover the EEIs of providing a Hungarian telephone book and railroad time table. In reply to this question Farkas stated that he had a Hungarian railroad time table available but [redacted] was unable to state whether or not Farkas made this time table available to [redacted]. In the middle of June 1954, [redacted] called on [redacted] at his home and stated that representatives of French positive intelligence organization were in Salzburg and asked the [redacted] contact [redacted] and tell him to get out of circulation because something was not in order with the report which he [redacted] had submitted to [redacted]. [redacted] refused to contact [redacted] to [redacted] and the same day learned from [redacted] that the latter had been taken to the French representatives by [redacted]. [redacted] told [redacted] that he had been debriefed minutely by the French concerning his connections with [redacted] and also concerning his trip to Hungary. According to [redacted] the

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debriefing took place in the German language, whereupon [redacted] requested from [redacted] that in the event another meeting with them took place, he should ask that [redacted] act as the interpreter. [redacted] did this in order to be able to make a more complete report to Farkas. [redacted] reported the foregoing information to Farkas, who stated that he would report it to his superiors. [redacted] claimed to have no further information or contact with [redacted] other than the fact that later, during the summer of 1954, Farkas telephoned him and asked where he could contact [redacted]. Farkas stated that he wanted to meet [redacted] in connection with the Hungarian forints which the latter still held. (P-6)

Agent's Note: [redacted] executed a handwritten, witnessed statement in the Hungarian language concerning his connection with Subject Net. Copies of the English translation of this statement are attached to each copy of this report as EXHIBIT [redacted]; the original of this statement is in the custody of the Custodian of Evidence, Region A.

[redacted] signed a statement to the effect that Ordinance 200 had been read and explained to him and that he understood that engaging in intelligence activities would make him liable to prosecution. A copy of this statement, signed voluntarily by [redacted] is attached to the first copy of this report as EXHIBIT [redacted]. The original of this statement is in the custody of the Custodian of Evidence, Region A.

Attention is invited to the evaluation "6" (truth cannot be judged) given the information obtained from [redacted]. This evaluation is deemed proper by the undersigned Agents since it is believed that [redacted] obviously withheld pertinent information of which he was aware in an effort to minimize the part which he played in the FIS Sponsored Intelligence Net. [redacted] submitted the information contained in paragraph a above, only when confronted with facts known to Region A, and even then would not elaborate any further than admitting the truth of the facts with which he was confronted.

On 27 September 1954, Informant 21-52 interviewed [redacted] born [redacted] with reference to his knowledge of and connection with SUBJECT [redacted] hereinafter referred to as Source, related substantially the following information:

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a. Source, a recent photograph of whom is attached to each of this report as EXHIBIT [redacted], first came in contact with intelligence activities while employed [redacted]

[redacted] in 1948. Source continued these activities until his dismissal in 1949. On 1 December 1952, Source was employed [redacted]

[redacted] and later received employment as [redacted]
SUBJECT received this employment through the assistance of Ferenc Parkas, (mentioned previously in this Report) whom he had known since 1949. Parkas always represented himself as an employee of the Salzburg CIC and told Source that the latter's continued employment with USFA depended on Parkas' intervention and assistance. For this reason Source always reported all information of possible counterintelligence interest to Parkas. Source stated that he never received any payment from Parkas; instead, Parkas often borrowed money from him. In June 1954, one [redacted] (mentioned previously in this Report) approached Source in behalf of some positive intelligence agency, name unknown to Source, in an attempt to recruit Source to make an intelligence gathering trip to Hungary. Source rejected this attempted recruitment. Approximately one month later, in July 1954, Source learned from [redacted] (mentioned previously in this Report), that [redacted] had recruited [redacted] (mentioned previously in this Report) for the mission and had paid him 3000 Hungarian forint and 120 Austrian schillings for the mission. Source reported this information to Parkas, and later learned that Parkas had taken up direct contact with [redacted] therefore he dropped his contact with the affair. Source was present at a meeting held between [redacted] and Parkas at Parkas' residence at [redacted] where Parkas advised [redacted] that false information he should give to [redacted] which [redacted] was to allege to have gathered on the trip he was supposed to make to Hungary. Source claimed to have taken no part in the financial dealings between [redacted] (P-2)

Agent's Notes: Source executed a handwritten, witnessed statement concerning the above information. Copies of the English translation of this statement are attached to each copy of this report as EXHIBIT [redacted]; the original of this statement is in the custody of the Custodian of Evidence, Region A.

Source signed a statement to the effect that Ordinance 200 had been read and explained to him and that he understood that engaging in intelligence activities would make him liable to prosecution. A copy of this statement, voluntarily signed by [redacted] is attached to the first copy of this report as EXHIBIT [redacted]. The original of this statement is in the custody of the Custodian of Evidence, Region A.

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[redacted] S.A.C. [redacted]
[redacted] D.C. [redacted]
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On 1 October 1954, Source A-936 and a representative of Region A interviewed [redacted] born [redacted] in the German and Hungarian languages concerning his knowledge and connection with the Subject intelligence net. [redacted] hereinafter referred to as Source, disclosed substantially the following information:

a. Early in April 1954, Source was approached by an acquaintance, one [redacted] (mentioned previously in this Report), an ethnic German from Romania, currently residing at [redacted]

[redacted] asked Source if he would be prepared to go to work in his former profession, that of gathering positive intelligence information. He explained to Source that he was in contact with a NATO PI organization and would be able to bring Source together with representatives of this organization. Source agreed in principle and [redacted] promised to bring Source together with the NATO representatives the next time they came to Salzburg. Late in April or early May 1954 [redacted] called on Source and told him that one of the NATO representatives was in Salzburg and that he would make the introduction in the Sternbraeu Restaurant on Griesgasse, Salzburg, that evening. At this meeting, Source was introduced to one [redacted] who spoke fluent German with a slight Alsatian accent. They conversed first over generalities, but later [redacted] led the discussion to Source's former intelligence activities and asked Source if he was prepared to reenter the intelligence field. Source answered in the affirmative but hastened to point out that he was not, however, prepared or willing to personally undertake intelligence missions behind the Iron Curtain. The remainder of the discussion covered only generalities and [redacted] departed, driving a black Mercedes V 170 sedan with a French license, the number of which Source was unable to recall. After this initial meeting [redacted] informed Source that [redacted] was in reality a French intelligence colonel stationed in Innsbruck, Land Tyrol, Austria, and was on a duty status for NATO. Thereafter, on dates Source was unable to recall, [redacted] and Source met approximately four or five times, during which period [redacted] further debriefed Source concerning his former intelligence contacts in the Balkans, Hungary and the Near East. During the course of these discussions they planned the missions of building up a PI net in the Balkans and to penetrate Romania from the south (Near East). Source was to attain these objectives through the resumption of his former contacts in the Balkan

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states. With this goal in mind [] asked Source for the names and addresses of his Balkan contacts. Source then submitted the names and addresses of a few Balkan import-export firms which he had used as contacts when working for the German Abwehr (counterintelligence) during World War II. [] also completely debriefed [] on his curriculum vitae and had him submit a photograph of himself. During this period [] moved from Innsbruck to Lindau, Germany, and furnished Source with the following cover address at which he could be contacted: []

[] Hotel Bayrischer Hof, Lindau, Germany. On one of []'s first visits to Salzburg he asked Source whether he believed that a PI line could be set up into Rumania through Hungary, to which Source answered in the affirmative, with the provision that sufficient financial backing be provided. Following this recruitment of Source, [] made several trips to Innsbruck and on his return from one of these trips, suggested that a test mission be undertaken toward this goal, but only to Hungary. He directed Source to recruit somebody for this mission. Source first approached [] (mentioned previously in this Report), but his offer was rejected. He then approached [] (mentioned previously in this Report), who accepted his offer with the provision that he would have to contact nobody other than Source. Source then notified [] who, in turn, notified [] that the test mission could be undertaken and requested that he come to Salzburg to settle the financial arrangements of the operation. At Source's next contact with [] he requested that 300 US dollars be made available for the mission. [] considered the amount excessive and stated that he would have to discuss the matter further with his superiors. [] thereafter went to Innsbruck to contact [] after which he returned with 4000 Austrian schilling, 2000 Hungarian forint and the EEIs to be performed, (see EEIs disclosed during interview of [] mentioned previously in this report). Source stated that he kept 1450 schillings of the sum after [] had deducted 1250 schillings for himself. He stated that he gave the 2000 forints and 1000 schillings to [] at a meeting which they had with [] in the Sternbraeu Restaurant and that in addition, he gave [] the other 300 schillings in 100 schilling portions on different occasions.

Agent's Notes: [] version of the missions given [] confirmed the information previously submitted to the reporting Agents by []

b. [] left for Hungary late in May 1954 and Source's last instructions to him before his [] departure were to wire Source from Vienna immediately upon his return from Hungary. Source was then to go to Wels and meet [] in

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order to prevent his being debriefed by some other PI agency. After [] was gone for six or seven days Source received a telegram from him from [] instead of Vienna, indicating that he had just returned from Hungary. Upon []'s return to Salzburg he told Source that he had not gone any further than Sarrod, Hungary, where he stayed with his parents. He stated that his parents would not permit him to go further into Hungary because the document checks to which he might be subjected would be too strict and he had, therefore, given a female acquaintance the task of performing his mission. This contact, in turn, was to send the information to Neusiedl am See via a Hungarian railroad employee and [] was to go to Neusiedl am See early in June to pick up the information. [] made the trip to Neusiedl am See as scheduled and on the day of his return [] mentioned above, also appeared in Salzburg. Source submitted the report of []'s return and [] was very displeased that [] had entrusted somebody else with the procuring of the information.

Agent's Notes: The information reported by [] to Source is substantially the same as that related to the reporting Agents by [] (see interview of [] by reporting Agents as mentioned previously in this Report).

c. Source was skeptical of the fact that [] had been to Hungary at all but was in no position to check the veracity of []'s report. Inasmuch as [] did not stay in Salzburg, Source conveyed []'s report to [] in Innsbruck through []. One to two weeks after [] took the report to Innsbruck [] came to Salzburg along with another intelligence operative. [] Source and the other intelligence operative, name unknown to Source, met at the Schloss Hellbrunn Restaurant near Salzburg where they discussed []'s mission and the information which he had submitted through Source. The two French operatives stated in general that the information was insufficient and raised the possibility that [] had not even been in Hungary. Source then became offended, left the meeting and since that time has had no further contact with them. (F-2)

Agent's Notes: [] executed a handwritten, witnessed statement concerning the above information. Copies of the English translation of this statement are attached to each copy of this report as EXHIBIT []; the original of this statement is in the custody of the Custodian of Evidence, Region A. [] also signed a statement to the effect that Ordinance 200 had been read and explained to him and that he understood that engaging in intelligence activities would make him liable to prosecution. A copy of this statement, signed voluntarily by [], is attached to the first copy of this report as EXHIBIT []; the original of this statement is in the custody of the Custodian of Evidence, Region A.

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Attention is invited to the discrepancies in the accounting of the funds as related by [redacted] and [redacted] according to the information contained in this report. In the opinion of the undersigned Agents, [redacted] account of the moneys received is probably nearest to the truth because he is the only one, who, at any time, had the entire amount in his possession.

On 6 October 1954, Source A-036 interviewed [redacted] born [redacted] concerning his connection with [redacted] SUBJECT. [redacted] hereinafter referred to as Source, related substantially the following information:

a. In April 1954, exact date forgotten by Source, Source met [redacted] (mentioned previously in this Report), real name unknown to Source, whom he knew previously from contacts with him in Romanian circles, at the Sterbraeu Restaurant in Salzburg. [redacted] guided the conversation toward the building up of a PI line into Romania. Source commented on his acquaintance with [redacted] (mentioned previously in this report), and mentioned [redacted] service for the German counterintelligence during World War II in the Balkan nations and Hungary. Source, at the request of [redacted] introduced the latter to [redacted]. Thereafter, several meetings took place between [redacted] and Source, in Salzburg. The result of these conversations was that [redacted] recruited [redacted] to build up a PI line into Romania through Hungary; however, the first mission which they were to undertake was to be a test mission into Hungary. [redacted] found a man for this purpose in the person of [redacted] (mentioned previously in this report). Shortly thereafter, [redacted] made a trip to Innsbruck, where he met [redacted] at the Cafe of the Hotel Greif, on which occasion [redacted] related to him the EEIs to be performed by [redacted] on his mission into Hungary.

Agent's Note: The EEIs as recounted by Source, were substantially the same as those related to the reporting Agents by [redacted]

b. After Source's return to Salzburg he turned the EEIs (see EEIs disclosed during interview of [redacted] by reporting Agents as mentioned previously in this report). ever to [redacted] and was present when [redacted] briefed [redacted] on

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the tasks he was to accomplish in Hungary. Following [] return from Hungary he did not bring the answers to the EEIs but instead, stated that he had entrusted a female relative called [] last name unknown to Source, with the performance of the mission. [] further stated that he was to go to Neusiedl am See one week later, which was in early June 1954, and pick up the information. [] was to send the information to Neusiedl am See, from Hungary, through a Hungarian railroad worker who worked between Sopron, Hungary, and Neusiedl am See. On 7 June 1954, [] was supposed to come to Salzburg and pick up [] report; however, he failed to do so. Therefore, Source made a trip to Innsbruck and turned the report over to []. On 12 or 13 June 1954, [] came to Salzburg, accompanied by a counterintelligence operative whom Source could not, or would not further identify. They requested that Source arrange a meeting between them and []. Source arranged this meeting at the Schloss Hellbrunn Restaurant, Salzburg. At this meeting [] was completely debriefed concerning his connection with [] and concerning the report which [] had submitted through him. The two intelligence operatives stated their dissatisfaction with this report and stated that it was worth almost nothing as an intelligence report, intimating that [] had not even been to Hungary. [] thereupon became highly indignant and left the group. This, to the best of Source's knowledge, was [] last contact with the activities of the Subject Net. [] then asked Source to arrange a meeting with [] which Source did, the meeting taking place at the Gasthaus Nopfinger, Salzburg. At this meeting the French operatives completely debriefed [] on his contact with and knowledge of [] and also debriefed him concerning his mission into Hungary. They appeared to be satisfied with and to believe [] and, in addition, asked [] if he was prepared to make another trip to Hungary. [] answered in the affirmative and [] told him that he would be contacted later. To the best of Source's knowledge, the above mentioned operatives have not re-contacted

(F-6)

Agent's Notes: Although the information obtained from Source as listed in paragraphs a and b above, confirmed information determined from other Sources mentioned in this report, it is believed that Source probably knows more information which he did not disclose in order to protect himself and the part which he played in regard to the activities of the FIS Sponsored Intelligence Net.

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[] S/A CIC
430th CIC Region A (Salzburg)

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On 21 October 1954, an examination of the card files of the 430th CIC Detachment, Region A, disclosed the following record of the personalities mentioned in this report:

 born is listed in letter 7669 MIS, Salzburg, dated 22 August 1950; mentioned in Agent Report S-16727, dated 14 April 1953, as being considered a notorious man-ruugler.

 residing in Land Upper Austria,

 born was screened by CIC USFA on 29 March 1946 for ARC EM Club; screened on 1 April 1947 for ZCA Hotel Section; screened on 22 June 1948 for Hqs Special Service Rest Center Bluehnbach, disclosing no derogatory information.

 born wanted by Hungarian authorities, is mentioned in Agent Report V-6027, dated 3 June 1949, TWX 051525, dated 5 September 1951 and TTX 220905, dated 22 September 1953.

(Sandor Visnyay is mentioned as a TIB trainer in Salzburg, Land Salzburg, Austria, in Agent Report S-13041, dated 10 April 1952.

(Sandor Visnyey is mentioned as a person who contacted Istvan Dodonka with reference to employment) in Agent Report S-11092, dated 10 September 1951.

(Sandor (Alexander) Visnyey (Visnyei, Visneyey), residing at Mozartstrasse 27, Salzburg, Land Salzburg, Austria, is mentioned in numerous Agent Reports and Disposition Forms, all of which identify him as a TIB operative.)

 born in is mentioned in Agent Report L-21717, dated 1 February 1951; Agent Report L-20653, dated 8 November 1952; and as having been cleared by CIC USFA for a non-sensitive position indefinitely on 28 May 1952.

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no further identifying data, is mentioned as an

residing in Linz, Land Upper Austria, no further identifying data, is mentioned

indefinitely on 27 January 1953.

Pereno Farkas, born 21 December 1914 in Vep, Vas District, Hungary, residing at Klessheimr Allee 28, Salzburg, Land Salzburg, Austria, is mentioned in Memorandum to Files, dated 24 November 1952, which contains a photograph of Farkas; Agent Report S-15821, dated 8 January 1953; S-16665, dated 16 February 1953, Memorandum to Files, dated 20 March 1953; Agent Report S-22974, dated 30 June 1954 and Agent Report S-24845, DA-001826, dated 15 September 1954. Status: (TIB Operative who, while intoxicated, disclosed confidential information regarding activities of TIB; represents himself as being with CIC and being able to aid in securing US employment and employment clearances; claimed to be employed by German Intelligence Service.)

was cleared by CIC USFA on 8 December 1954, for employment (indefinite period) in a non-sensitive position with USFA Exchange System, Area 3.

on 1 March 1952; mentioned in MOIC S-5459, dated 20 September 1949.

born was cleared by CIC USFA on 10 May 1954, for employment (indefinite period) in a non-sensitive position with USFA Exchange System, Area 3.

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A CIC
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FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

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NO DUPLICATION FEE
FOR THIS PAGE

Page(s)

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STATEMENT

DATE *Gabburg sep. 30. 1954*

I. *E*date of birth *E*
 at *E*make the following statement freely
 without having been subjected to force or duress. I acknowledge that I
 have been warned by persons who have identified themselves to me as
 members of the United States Counter Intelligence Corps, and who have
 explained to me the provisions of Ordinance 200, that any future action
 on my part in support of.....activities or espionage committed
 by me on behalf of this organization, or future contact on my part with
 any person known by me to be in contact with or in the service of this
 organization, will make me liable to prosecution and punishment under
 existing laws.

Witnessed: *Ardehanyfi*.....Signed *E*.....*William R. Felgar*.....

Nyi latkozat

Delt *Gabburg 1954. sep. 30*Alulirott *E*
születtem.....aki *E*.....n,
n az alábbiakban szabadon és

kényszer vagy erőszak alkalmazása nélkül nyilatkozom. Kijelentem, hogy
 az Amerikai Egyesült Államok Kémelhárító Testülete /CIC/ tagjai által,
 akik ezen minőségüket előttem igazolták, és akik nekem a 200. sz.
 Rendelet rendelkezéseit megmagyarázták, figyelmeztetve lettem, hogy
 mindennemű részemről.....tevékenység, vagy ily tevé-
 kenység pártolása, vagy ezen szervezet részére történő kémkedés, vagy
 mindennemű jövőbeli kapcsolat részemről olyan személlyel akiről tudom,
 hogy ezen szervezettel kapcsolatban vagy szolgálati viszonyban áll, az
 érvényben lévő törvények értelmében ellenem bünvádi eljárás megindi-
 tását és büntetés kiszabását vonhatja maga után.

Előttünk:

5 USC 552a (b) (7) (D)

Aláírás *E*

Ardehanyfi.....
William R. Felgar.....

5 USC 552 (b) (7) (D)

STATEMENT

DATE..29..SEP..1954.....

I..

.date of birth..

at.

,make the following statement freely

without having been subjected to force or duress. I acknowledge that I have been warned by persons who have identified themselves to me as members of the United States Counter Intelligence Corps, and who have explained to me the provisions of Ordinance 200, that any future action on my part in support of~~INTELLIGENCE~~ activities or espionage committed by me on behalf of this organization, or future contact on my part with any person known by me to be in contact with or in the service of this organization, will make me liable to prosecution and punishment under existing laws.

Signed.

Witnessed:

.....*Joseph L. ...*.....
.....*...*.....

5 USC 552 (b) (7) (D)

DATE..1954..SEP..29..

Alul írott...

ki.

születtem....

az alábbiakban szabadon és

kényszer vagy erőszak alkalmazása nélkül nyilatkozom. Kijelentem, hogy az Amerikai Egyesült Államok Kérelmelt Testülete /CIC/ tagjai által, akik ezen minőségüket előttem igazolták, és akik nekem a 200. sz. Rendelet rendelkezéseit megmagyarázták, figyelmeztetve lettem, hogy mindennemű részemről....*1954. 20.*.....tevékenység, vagy ily tevékenység pártolása, vagy ezen szervezet részére történő kémkedés, vagy mindennemű jövőbeli kapcsolat részemről olyan személlyel akiről tudom, hogy ezen szervezettel kapcsolatban vagy szolgálati viszonyban áll, az érvényben lévő törvények értelmében ellenem bünvádi eljárás megindítását és büntetés kiszabását vonhatja

114

Aláírás

5 USC 552a (b) (7) (D)

Előttünk:

...

STATEMENT

(b)(7)(D)

DATE 1 Oct. 1954

I E at E date of birth E, make the following statement freely without having been subjected to force or duress. I acknowledge that I have been warned by persons who have identified themselves to me as members of the United States Counter Intelligence Corps, and who have explained to me the provisions of Ordinance 200, that any future action on my part in support of Intelligence activities, or espionage committed by me on behalf of this organization, or future contact on my part with any person known by me to be in contact with or in the service of this organization, will make me liable to prosecution and punishment under existing laws.

(b)(7)(D)

Signed E

Witnessed:

Heggenphy Louis
William R. Fegan

AUSSAGE

DATUM 1. Oct. 1954

Ich E in E, geboren am E, gebe aus freiem Willen und ohne jeglichen Zwang oder Gewalt, folgende Erklrung. Ich besttige, dass ich von Personen, die sich mir als Beamte des Counter Intelligence Corps der Vereinigten Staaten auswiesen, ber die Einzelheiten des Gesetzes 200 aufgeklrt wurde. Ich wurde gewarnt und darauf aufmerksam gemacht, dass jegliche Nachrichten Handlungen meinerseits sowie Spionage Bettigung fr diese Organisation oder Verbindungen mit Personen die mir als Mitglieder dieser Organisation bekannt sind, oder im Dienste dieser Organisation stehen, mich auf Grund der bestehenden Gesetze der Anklage und ~~Staat~~ aussetzen.

Unterschrift E

ZEUGEN:

Heggenphy Louis
William R. Fegan

115

(b)(7)(D)

STATEMENT

DATE.. 4. Oct. 1954.....

I... [redacted]date of birth. [redacted]
at... [redacted], make the following statement freely
without having been subjected to force or duress. I acknowledge that
I have been warned by persons who have identified themselves to me
as members of the United States Counter Intelligence Corps, and who
have explained to me the provisions of Ordinance 200, that any future
action on my part in support ofactivities or espionage
committed by me on behalf of this organization, or future contact
on my part with any person known by me to be in contact with or in the
service of this organization, will make me liable to prosecution and
punishment under existing laws.

Signed

Witnessed:

..... William R. Felgar
..... Audri [redacted]

5 USC 552 (b)(7)(D)

NYILATKOZAT

KELT. 1954. X. 4......

Alul írott
születtem., [redacted]

...aki. [redacted]n.

...n az alábbiakban szabadon és
kényszer vagy erőszak alkalmazása nélkül nyilatkozom. Kijelentem,
hogy az Amerikai Egyesült Államok Kisebbségi Testülete /CIC/ tagjai
által, akik ezen minőségüket előttem igazolták, és akik nekem a 200.
sz. Rendelet rendelkezéseit megmagyarázták, figyelmeztetve lettem,
hogy mindennemű részemről.....tevékenység, vagy ily
tevékenység pártolása, vagy ezen szervezet részére történő kémkedés,
vagy mindennemű jövőbeli kapcsolat részemről olyan személlyel akiről
tudom, hogy ezen szervezettel kapcsolatban vagy szolgálati viszony-
ban áll, az érvényben lévő törvények értelmében ellenem bünvádi el-
járás megindítását és büntetés kiszabását vonhatja.

5 USC 552a (b)(7)(D)

116

Aláírta [redacted]

Előttünk:

William R. Felgar
Audri [redacted]

~~CONFIDENTIAL~~
TRANSLATION

Translated by

Teth-Solymossy

STATEMENT

SALZBURG, 30 September 1954

I, born
 residing at
having been duly advised of my rights that I need not make
this statement and that it may be used against me in any proceeding, civil or
criminal, declare that the following statement is made freely and voluntarily,
without promise of benefit or use of force, threats or duress, do proceed to
state as follows:

I fled from Hungary to Austria on 31 March 1952. After my arrival in
 I was debriefed
 concerning my
military background. Near the end of August or in early September 1952 I
received a mission to smuggle two women from Hungary to Austria.

 is a man-smuggler intermediary. My instructions
were to accompany

From Vienna we went to Neusiedl am See, Land
Burgenland, Austria, travelled along the east shore of Neusiedl am See and
entered Sarrod, Sopron District, Hungary. I sent one
 to contact the people to be brought out from a small village, the
name of which I have forgotten,

 and I returned
to Wels by the same route which we used in travelling into Hungary. On 15
or 16 October 1952

On 16 or 17 October 1952 I again went
to Sarrod by the above mentioned route and asked

At the end of
November or early December 1952

I was
 to whom I agreed. He then
brought me to Salzburg, Land Salzburg, Austria, where he introduced me to
one (Visnyei) first name unknown to me, who was generally addressed as "Captain".
Visnyei then took me
 (Visnyei) during the next two weeks.

Early in March 1953 [redacted]

(Visnyei) [redacted]

[redacted] Visnyei [redacted]

During the middle of April 1953 I again returned to Sarrod upon Visnyei's [redacted]

[redacted] (Visnyei) and I returned to [redacted]
During my service for (Visnyei) I made the acquaintance
of one [redacted] At the end of May 1953 (Visnyei) [redacted]

[redacted] I submitted my application for employment on 1 June 1953
but I worked the entire month of June 1953. [redacted]

Approximately two weeks later I met [redacted] in the Gasthaus Hoellbräu, Juden-
gasse 15, Salzburg. [redacted] was accompanied by another man, name unknown to me,
who was an ethnic German from Transylvania and who spoke Hungarian. [redacted]

[redacted] Restaurant, Salzburg, on which occasion [redacted]

[redacted] Later in the evening the ethnic German mentioned
above, joined us and during the course of the conversation asked [redacted]
to which [redacted] replied in the affirmative.

[redacted] week, in early July 1954. [redacted]

During the next [redacted]
I advised me that [redacted]

On the following weekend I was to go Neusiedl am See.

further advised me to go to Vienna, buy a ticket to Neusiedl am See.

who knew Vienna very well, because I wanted him to make the trip to Vienna with me. [redacted] accepted my proposal that he accompany me to Vienna. During the week of 5 through 10 July 1954 [redacted] told me that [redacted] Ferenc Farkas.

[redacted] During this week [redacted] took me to Farkas' residence at Klessheim Allee 9, Salzburg, where [redacted] explained the situation to Farkas. Farkas [redacted]

[redacted] Farkas told me to go to Wels on the following day and to send [redacted] a telegram. [redacted]

[redacted] Farkas.

One day between 11 and 17 July 1954 [redacted] and myself met Farkas at the latter's residence, upon which occasion [redacted]

[redacted] During the course of [redacted] which was carried on in the German language, they also asked me a few questions [redacted]

~~Confidential~~

In addition, I met a fat Hungarian man with a large mustache, through Parkas at the latter's home, C

To the best of my knowledge, C

I have read the foregoing statement consisting of six pages, which I have initialed and signed, and state that it is true and correct to the best of my knowledge and belief.

Witnessed by: C

END OF TRANSLATION

~~Confidential~~

5 USC 552a (b) (1)
5 USC 552 (a) (6)

TRANSLATION

Translated by Solymossy

STATEMENT

16 October 1954

I, Identity Card Number born
having been duly advised of my rights and that I need not make this statement and that it may be used against me in any proceeding, civil or criminal, declare that the following statement is given freely and voluntarily without promise of benefit or threat or use of force or duress, do proceed to state as follows:

I became acquainted with
in the spring of 1954, approximately in March, I became acquainted with one whom had introduced to me as his old friend and In the spring of 1954 mentioned to me for the first time that

At the time I did not learn anything further about Early in April 1954 asked me to arrange a meeting with whom knew had made trips to Hungary and whom

After this first meeting with told me and his fellow worker, that wanted him to go to Hungary. After this meeting Fuczy, Bora and I visited Ferenc Farkas, residing in Klessheim Allee, Salzburg, generally known as "Feri Baosi", who pretended to be an employee of the Salzburg CIC. He made a detailed account of the talks that had taken place and also informed him "Feri Baosi", after making a note of everything that he had heard, advised us to continue to maintain contact, and that he, in the meantime,

From the date of this meeting withdrew and did not have any further immediate contact with me. In the middle of May 1954, to the best of my recollection,

I had the money for seven days when accompanied by that he wanted to go to Vienna

Early in June 1954 "Feri Baosi" suggested a meeting at his home with "Feri Baosi" and myself. Here, we recounted to "Feri Baosi" everything we knew in the case.

~~Confidential~~

Thereupon ("Feri Baosi") said that he had one available. Although there was nothing said openly about it, I believe that ("Feri Baosi")

One morning, in the middle of June, [redacted] called on me at my home with the news that [redacted]

[redacted]. I stated that I would not do this and [redacted] thereupon left. The same day I learned from [redacted]

[redacted] told [redacted] he should recommend (request) me as the interpreter whom he wanted present. I informed ("Feri Baosi") of this, what I had learned from [redacted] and I asked [redacted]

("Feri Baosi") took note of everything and said that he would first talk over the matter with his boss. After this conversation, a month or so later, ("Feri Baosi") called me on the telephone and asked where he could find [redacted]

I have heard no further information concerning the French. My relations to [redacted] have remained normal - - -

I have read the foregoing statement consisting of seven pages which I have initialed and signed and state that it is true and correct to the best of my knowledge and belief. - - -

Witnessed: [redacted]

END OF TRANSLATION

~~Confidential~~

5 USC 552 (b) (1)

5 USC 552 (b) (1)

0

~~CONFIDENTIAL~~

EXHIBIT _____

AR _____, dated 19 October 1954
Subject: FIS Sponsored Intelligence Net
Falsification of PI Information
Land Salzburg, Salzburg, Austria

5USC552 (b) (6)

"English Translation of handwritten statement
made by ~~C~~ concerning his implication
in Subject Net."

REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

123

EXHIBIT _____

S-25430

~~CONFIDENTIAL~~

~~Confidential~~
TRANSLATION

Translated by C Roth-Solymosay

Salzburg, 4 October 1954

STATEMENT

I, C born C in C residing at C having been duly advised of my rights that I need not make this statement, that it may be used against me in any proceeding, civil or criminal, declare, that the following statement is given freely and voluntarily without promise of benefit or threat or use of force or duress, do proceed to state as follows:

In June 1954 an ethnic German, one C residing in the Gasthaus Fleigerbruecke, Salzburg, Austria, asked me

I firmly rejected this offer forthwith. About a month later, in July 1954, I learned from a Hungarian refugee, one C

The moment I learned this I reported these events to Hungarian refugee Ferenc Parkas of Klessheimer Allee 5, Salzburg, whom I have known since 1949 and who had always pretended to be an employee of CIC. C Ferenc Parkas

In view of the fact that within a few days I learned that Ferenc Parkas had contacted C personally and that I was present at the meeting when Parkas ordered C that in the future he was to obey Parkas' instructions, I dropped my contact with the affair.

I have read the foregoing statement consisting of one page which I have initialed and signed and state that it is true and correct to the best of my knowledge and belief.

Witnessed:

C


C

Page one of my one page statement. FL

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END OF TRANSLATION

~~Confidential~~


EXHIBIT

AR , dated 19 October 1954,
Subject: FIS Sponsored Intelligence Net
Falsification of PI Information
Land Salzburg, Salzburg, Austria

"English Translation of handwritten statement
made by CT concerning his impli-
cation in Subject Net"

5 USC 552a (b) (1)

EXHIBIT

125


S-25430

~~CONFIDENTIAL~~
TRANSLATION

Translated by Informant 21-84

Salzburg, 1 October 1954

5 USC 552a (b) (1)

STATEMENT

I, C

Identity Card Number C

born

residing at C

having been duly advised of my rights that I need not make this statement and that it may be used against me in any proceeding, civil or criminal, declare that the following statement is given freely and voluntarily, without promise of benefit, or threat or use of force or duress, do proceed to state as follows:

In April 1954 I became acquainted through C ethnic German from Romania, residing in C

C We met in the Sternbrenn in Salzburg. I learned from C at this C

C The alleged French colonel, along with C visited me at my home on several occasions. The colonel was very interested C

1. C

2. C

3. C

4. C

5 USC 552a (b) (1)

5 USC 552 (b) (6)

~~Confidential~~

At the beginning of May I asked the Hungarian refugee,
and received an affirmative
answer.

It was impossible for me to check whether
the information submitted by [redacted] was correct or not. In the middle of
June [redacted] visited me again.

I have read the foregoing statement consisting of two pages which
I have initialed and signed and state that it is true and correct to the
best of my knowledge and belief.

Witnessed: [redacted]

5 USC 552a (b) (1)

END OF TRANSLATION

~~Confidential~~
EXHIBIT _____

AR _____, dated 19 October 1954.
Subject: FIS Sponsored Intelligence Net
Falsification of PI Information
Land Salzburg, Salzburg, Austria

5 USC 552a (b) (1)

"Photograph of _____"

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EXHIBIT _____

5 USC 552a (b) (1)

~~Confidential~~

48-25-33


EXHIBIT _____

AR _____, dated 19 October 1954,
Subject: "FIS Sponsored Intelligence Net
Falsification of PI Information
Land Salzburg, Salzburg, Austria"

EXHIBIT 552 (b) (7) (D)

EXHIBIT 552a (b) (7) (D)

"Three-way photographs of _____"

123

EXHIBIT _____


8-25430

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s)

130

NATIONAL DEFENSE PROGRAM

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

APPLICANT

Name of contributor _____ City _____ State _____
(Name of Police Department, Sheriff's Office, or other official designation)

Applicant for _____

(Specify position)

Name of company _____

Date _____

Address _____

Birthplace _____

Citizenship _____

Age _____ Date of birth _____

Height _____

5' 10"

Weight _____

160 lbs

Hair _____

black

Eyes _____

brown

Complexion _____

ruddy

Build _____

medium

Scars and marks _____

(PLEASE PASTE PHOTO HERE)
(USE OPTIONAL)

131

5060 552- (7) (D)

IMPORTANT - PLEASE INCLUDE ALL REQUESTED DATA

AGENT REPORT
(SR 380-320-10)

RPT. NO.
CARDED

V-40932

1. NAME OF SUBJECT OR TITLE OF INCIDENT

E (U)
Walk-In
Vienna, Austria

2. DATE SUBMITTED

13 April 1955 es

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 31 March 1955, SUBJECT appeared at Vienna XIX (American), Blaasstrasse 24 for an interview, having previously made an appointment by telephone identifying himself only as "Karl".

(B-2)

Upon his arrival in the interview room, SUBJECT again introduced himself as "Karl". He was then requested to identify himself to which he reluctantly consented by producing E issued on 17 January 1952, valid until 22 June 1955, which indicated the following data:

E J
Date of birth: E
Place of birth: E
Occupation: Representative
Height: 6'3"
Hair: Dark brown
Eyes: Green

5180552 (b) (3)

During the course of the interview, SUBJECT stated substantially as follows:

For the past two years, he has resided at E during which period he has been employed by the Firm "Austis" Chemometall Import and Export, located at Vienna VI (French), Koestlergasse 6, allegedly engaged in economic espionage and illegal east-west trade for the Soviets. SUBJECT further stated that in his capacity as a representative of the above firm, he believes he will be able to furnish information of value to the American authorities. His reasons are that he is completely disgusted with his present method of existence and he needs money to supplement his salary of 3000 to 3500 ANS monthly.

SUBJECT gave the following names of personnel who are employed as representatives of the Firm "Austis":

E J fnu, French national, presently residing in Moedling. E J allegedly travels throughout Austria collecting economic information of intelligence value.

E J Dutch national, presently residing in the Hotel Wandl, at Vienna I (International), Petersplatz E J.

E J Czech national, presently residing in the Hotel Wandl.

132

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

E 430th CIC Region "C" (Vienna)

6. SIGNATURE

E S/As CIC

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH IS OBSOLETE.

AGL (1) 12-62-200M-30003

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO

AUTH PARA 1-603 DOD 3200.1-1

~~CONFIDENTIAL~~

Walk-In
Vienna, Austria

V-40932
13 April 1955

Austrian national, presently residing at
speaks Russian fluently.

fnu

5USC552 (b) (6)

SUBJECT was repeatedly requested to explain specifically the type assignments he receives. Each time he answered "different assignments". However, just prior to the termination of the interview, SUBJECT explained that his last assignment was approximately three weeks ago. At that time, he traveled by train to Stuttgart, Germany. Upon his arrival at the railway station in Stuttgart, he entered the Bahnhof Restaurant where he was contacted by a (cover name) and given a sealed envelope, containing several photographs and documents, which he returned to the Firm "Austis". This was SUBJECT's first trip to Stuttgart and he does not know the true identity of

During the interview, SUBJECT related the following which is being furnished as background information: He enlisted in the German army at the age of 18 and served as an officer in a Waffen SS Division for four years. During World War II, he was captured by the Russians and imprisoned for a short period. Upon his return from Russia to France, immediately after World War II, he was imprisoned in France for ten months and later in Holland for four years for having served with the German army. Prior to his arrival in Vienna, he was employed for two years in East Germany, engaged in the same type work he is presently doing.

(F-6)

Agent's Note: During the entire course of the interview, SUBJECT was very reluctant to furnish any specific data on the type of work he is presently doing and the structure of the organization. He refused to furnish accurate background data because of the possible complications which might result from public knowledge of his background. He constantly requested that he be furnished with items of interest to CIC, information on which he believed he could readily obtain. He did not wish to furnish his true identity and would not consent to being photographed. SUBJECT was not questioned at length since he arrived for the interview at 1520 hours and explained that he had an appointment in Vienna at 1600 hours. Because of SUBJECT's reluctance to furnish specific information and the short period he was available for questioning, he was requested to write a report, concerning information he believed to be of value to CIC, and return with this report on Monday, 4 April 1955.

On 31 March 1955, the files of this Region were examined and revealed no record of SUBJECT.

(B-2)

2

133

430th CIC Region "C" (Vienna)

S/As CIC

REGRADED UNCLASSIFIED
ON 18 Dec 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

[] 3 (U)
Walk-In
Vienna, Austria

V-40932
13 April 1955

On 1 April 1955, a check of the 1954 Vienna Telephone Directory revealed that the "Austis" Export and Import Firm is located at Vienna VI (French), Koestlergasse 11.

(B-2)

A discreet check, conducted on 1 April 1955, at Vienna VI, Koestlergasse 11 revealed the following information, which was obtained from the building directory located in the hallway of the building:

"Austis" Export-Import, (Doorbell 13)
Office of the Firm "Chemometall"
Otto Goldeband

A discreet check, conducted at Vienna VI, Koestlergasse 4-6, revealed that several fruit and vegetable export and import firms are located at this address.

(B-2)

On 4 April 1955, the files of this Region were examined concerning the personalities mentioned in this report. It revealed a Personal Questionnaire, dated 27 August 1948, and mentions a [] born on [] and residing at [] as being employed as a laborer, with the MIS Detachment, Vienna, from 27 August 1948 until 22 October 1948, at which time he was released because of previous criminal convictions. His occupation was given as a mechanic. [] served in the German Army from 1942 until 1945. The files contain no information concerning any other personalities mentioned in this report.

(B-2)

The files of Records Section, Hq 430th CIC Det, examined on 4 April 1955, revealed no record of SUBJECT.

(B-2)

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REGRADED UNCLASSIFIED
ON 18 Apr 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

[] 3
S/As CIC
430th CIC Region "C" (Vienna)

[]

~~CONFIDENTIAL~~ INTERNAL ROUTE SLIP
EUROPEAN COMMAND

5 USC 552 (b) (6)

FILE NO: VIII-16257

SUBJECT: Czech Refugee Intelligence Swindlers and/or Agents DATE: 29 December 1952

(Number each memo or minute consecutively. Fill in each column, signed legibly draw a line across the sheet. Use entire width of sheet for long memoranda.)

No.	From	Page to	Date	HAS THIS PAPER BEEN COORDINATED WITH ALL CONCERNED?
-----	------	---------	------	---

1 CIC Hq 66th 29 Dec
Reg CIC Gp 1952
VIII

1. The findings reported in the attached SOI was conducted by this organization's [redacted]

[redacted] J. Shortly after [redacted] program was initiated a West Berlin police report alleging that [redacted] was working for an American agency on a project to liberate arrested Czech refugees, and [redacted] which stated that [redacted] had not gone on an assigned mission were turned over to this same handling agent.

2. In this connection, reference is made to SOI, this Region, dated 18 November 1952, file VIII-16839, Subject: "BERLIN Activities of the Czech National Group in Germany and IRS, this Region, dated 8 December 1952, file VIII-16342.

3. The following outstanding leads are being referred to the attention of the organization's CE Team for possible follow-up:

a. [redacted] 132215 J who has previously been alleged to have stolen a letter from [redacted] and then sold this letter in BERLIN's East Sector (to parties unknown) for a large sum of money and who is listed in the organization's files as a suspected double agent and security threat.

b. [redacted] 132210 J, who was a close associate of [redacted] J who allegedly lives in BERLIN's East Sector (after having resided in BERLIN's West Sector as a Czech refugee), and who is carded in this organization's files as an alleged agent for the East.

c. [redacted] J who is believed to know more about the activities of [redacted] J and [redacted] J than he has disclosed and might have been involved in some of [redacted] J and [redacted] J activities

d. [redacted] J who in a written statement claimed he went to an American agency (OSI District 3 BERLIN) on [redacted] J behalf and there reported in writing [redacted] J, and [redacted] J connections with the Czech STE. Information from OSI-BERLIN indicates that [redacted] J did not appear at any of their offices nor made any statement or report to that agency since 28 March 1952. This contradicts [redacted] J claim to having made a statement to that agency on 1 or 2 October 1952.

e. [redacted] 13221X J who allegedly told Czech refugee [redacted] J that he had come to West BERLIN with communist help, who allegedly told [redacted] J to give letters addressed to relatives in the CSR to an employee of the Czech Military Mission, BERLIN, Germany, and who has been reported to be in contact with [redacted] J and [redacted] J of the Czech National Group in Germany.

REGRADED ~~CONFIDENTIAL~~
AUTHORITY OF [redacted]
BY [redacted] [redacted]
ON 28-8-59
AGL (1) 7-31-50 M-19012
LOG 10070

~~CONFIDENTIAL~~

(Classification)

INTERNAL ROUTE SLIP

EUROPEAN COMMAND

FILE NO: VIII-16257

SUBJECT: Czech Refugee Intelligence Swindlers and/or Agents

DATE: 29 December 1952

(Number each memo or minute consecutively. Fill in each column, signed legibly draw a line across the sheet. Use entire width of sheet for long memoranda.)

No.	From	Pass to	Date	HAS THIS PAPER BEEN COORDINATED WITH ALL CONCERNED?
-----	------	---------	------	---

CONTINUED

PAGE 2

f. [redacted], or [redacted], whom [redacted] reported as being in contact with

g. "Herbert", who is believed to be Czech refugee [redacted] a former member of the GDR police who left the police service and went to the GDR to reside prior to coming to West BERLIN as a Czech refugee and who [redacted] reported as a person who currently frequents BERLIN's East Sector and there associates with members of the GDR police forces.

4. Sources:

a. Source "A" is [redacted]

b. Source "B" is [redacted], who is named in paragraph 18b and who was [redacted]

c. Source "C" is 0-19-VIII

d. Source "D" is [redacted] who is a Czech refugee who arrived in West BERLIN on 25 July 1952, and was born [redacted] in [redacted]

e. Source "E" is [redacted] (S) CIA

5. The [redacted] who is referred to in paragraph 4a, is [redacted] the source of paragraph 17 and identified in that paragraph.

6. [redacted], whose name appears in paragraphs 7, 10, and 18b, formerly was [redacted] He and [redacted] who formerly was [redacted] submitted identical [redacted] reports which fact was brought to the attention of Region VII.

5 USC 552a (b) (1)

1 Incl

SOI, dtd 18 Dec 52 (5)

w/Exhibits I thru VI (3 ea)

BERLIN 42323/MAJOR

/jef/OPS

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Walter L. Barnes
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Major Arty
Commanding

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AUTH

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AGL (I) 1-1-400M-19012

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SUMMARY OF INFORMATION

DATE
18 Dec 1952

PREPARING OFFICE

66th CIC Detachment, Region VIII, CE Team, File VIII-16257 CWV/wjf

SUBJECT

Czech Refugee Intelligence
Swindlers and/or Agents

CODE FOR USE IN INDIVIDUAL PARAGRAPH EVALUATION

OF SOURCE:

COMPLETELY RELIABLE A
USUALLY RELIABLE B
FAIRLY RELIABLE C
NOT USUALLY RELIABLE D
UNRELIABLE E
RELIABILITY UNKNOWN F

OF INFORMATION:

CONFIRMED BY OTHER SOURCES . . . 1
PROBABLY TRUE 2
POSSIBLY TRUE 3
DOUBTFULLY TRUE 4
IMPROBABLE 5
TRUTH CANNOT BE JUDGED 6

SUMMARY OF INFORMATION

1. On 15 September 1952, the German Criminal Police of the US Sector, West BERLIN, Germany, sent a report (translation attached as Exhibit "I") to this Region regarding alleged espionage activities of

DOB: [redacted]

DOB: [redacted]

5 USC 552a (b) (7) (D)

These two (2) persons had been called to the attention of the West BERLIN police by [redacted] born [redacted] and residing at [redacted]

On 13 September 1952, [redacted] overheard [redacted] who was accompanied by [redacted] state, at about 0015 hours in the Cafe Seidel, located on Hauptstrasse in BERLIN-Schoeneberg, that they [redacted] and [redacted] were working for a US Agency. [redacted] caused the apprehension of [redacted] and [redacted] when he saw [redacted] display two identification cards, each under a different name. The German Criminal Police of BERLIN-Schoeneberg transferred custody of [redacted] and [redacted] to the German Criminal Police of BERLIN-Steglitz (US Sector). [redacted] and [redacted] explained to the police that they were working on a project to liberate Czech refugees who had been arrested (by Eastern authorities) in the vicinity of EICHWALDE-SCHMOECKWITZ, GDR (n.c.a.)

(B-6)

2. [redacted] related the following to Source "A" on 2 October 1952 at Source "A's" office: On 1 October 1952, [redacted] had been visited by a Sudeten-German whom [redacted] knew only as [redacted] (later identified as [redacted]) [redacted] told [redacted] that a (fnu) [redacted] a Czech refugee who [redacted] has known since 1945 as a fellow-member of the same smuggling ring, was working for the Czech STB (Czech Intelligence Service, the "Statni Tajne Bespecnosti").

a. [redacted] had explained to [redacted] two weeks earlier (about mid-September 1952) that he [redacted] had a lucrative smuggling business, which [redacted] could join, and that besides smuggling activity he [redacted] was working for an American agency. [redacted] was invited to help [redacted] and [redacted] then went to Czechoslovakia, stopping at the home of [redacted] mother in [redacted] where [redacted] remained overnight while [redacted] went on to Prague. On the next

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morning, [] returned to [] in an automobile with two men who identified themselves as policemen and placed [] under arrest. All four then entered the car and drove off in the direction of the CSR-East German border. [] saw one policeman give [] 180 DMW, 450 DME, and a sack of grapes. At the border, all four dismounted. [] was presented with 50 cigarettes [] was instructed to obtain and report the names and former CSR addresses of refugees who are sent to Czechoslovakia by Allied agencies (In BERLIN) and was told that the money given to [] would have to last [] for ten (10) days. Furthermore, [] and [] were instructed to return to the CSR and go to PRAGUE where they would meet one of the STB's BERLIN agents and where they would be equipped with explosives with which they were to demolish Radio Free Europe by Christmas of 1952. [] was also told to find out where Source "C" makes his purchases in the East Sector of BERLIN

b. [] explained to [] that no one should be told of the foregoing because his [] mother who resides in the East Zone of Germany would be in great danger if [] were to be arrested (by American or Allied authorities). [] claimed that he did not know [] present address.

(C-6)

3. On 1 October 1952, Source "B" was given money and dispatches []. He agreed to go on the mission and accepted the money for mission expenses. During the evening of 7 October 1952, Source "B" was seen near his BERLIN apartment by a member of this organization. Source "B" had spent the money, which was to have been used for expenses in BERLIN, and he had gone to Source "A" from whom he had demanded the necessary money for the completion of his mission.

(E-3)

4. On 8 and 9 October 1952, Source "B" was interrogated regarding his misappropriation of funds. He stated, in substance, as follows: On 1 October 1952, Source "B" met [] and together they went to the Cafe "Sing Sing" in BERLIN-Charlottenburg (British Sector). Other persons present at the cafe included [] and []. Inside of the cafe, [] took off his coat, whereupon [] went through the pockets and took papers belonging to []. A fight between [] and [] followed and both were jailed by the German police. [] was released; [] was held and subsequently given a jail sentence).

a. When Source "B" voluntarily submitted the contents of his pockets for examination, on 8 October 1952, a note was found

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among his papers. This note contained the names [] and [] and the phone number []. Source "B" identified [] a female Czech refugee, and the phone number as located at [] home at Prinz-Regenten Strasse, BERLIN-Schoeneberg. Source "B" claimed that he could not identify []

b. Source "B" stated that he believes that [] knows []

(B-6)

To whom 5. On 8 October 1952, Source "B" told Source "C" that [] and [] were manufacturing and selling Czech military information complete with sketches. Source "B" further stated that [] may have been a customer of this groups products.

(B-3)

6. On 9 October 1952, [] a Czech refugee residing in West BERLIN, was interviewed at the HICOG Jail, under German court sentence. In substance, [] stated as follows: On or about 1 October 1952, [] had accidentally met [] and a Czech national, whose identity he did not know, in a cafe which is located near the S-Bahn Station in BERLIN-Steglitz (US Sector). The four of them then drank beer.

a. [] described [] as an East Zone refugee who is presently unemployed and who is a good friend of [] whom [] has known for about ten months. According to [] and [] have been acquainted for a long time through their mutual interests in smuggling activities between the CSR and the GDR.

b. [] related that in the latter part of September 1952, [] had told him [] the following story: Some Czech national, who was unknown to [] but a good friend of the [] left BERLIN at some unknown date to go to the CSR in order to aid in the escape of two Czechs both of whom are well known to [] This unknown Czech made contact with the two intended escapees in the CSR and guided them towards BERLIN. However, the two escapees were arrested and returned to BERLIN where he reported the arrest to [] then claimed that [] went to [] and told [] the entire story, instructing [] to meet with some Czech contact in BERLIN and arrange to find out where the two arrested escapees

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were being held. After meeting the Czech contact, whom C J could not name, C J allegedly received 150 DM West and the assignment of going to BERLIN's East Sector to ascertain in which prison the Czech Arrestees were being held. C J did not learn from C J whether or not C J carried out his assignment, though C J did believe that C J has gone into BERLIN's East Sector.

Why? C J further related to C J that C J then contacted him C J and told C J that smuggling was a difficult business which was not profitable at that time. C J suggested that C J accompany him to the CSR. C J agreed to go only after C J and assured him that there was no need to be afraid because C J was working for an agency in PRAGUE (CSR), that they could both work for this agency, and that they could also carry on smuggling activities. C J and C J allegedly left BERLIN for the CSR on 22 September 1952, mode or route of travel unknown. C J said that upon their arrival in the CSR they had gone to C J where C J placed C J in the home of C J mother and where C J was to remain until C J returned. C J supposedly went on to PRAGUE. The next day C J returned to C J in a car and accompanied by two men. One of the men accompanying C J, told C J that C J was under arrest. All four men then drove away in the car, C J noticing that the direction of travel was towards the CSR-East German border. C J also noticed that one of the accompanying men handed C J 180 DM West and 450 DM East (How C J could note the amount of money at that time is not known), stating that the money would have to last at least 10 days. At the border, all got out of the car. One of the men told C J that he should know what this (the events) meant and that if he had any questions he should ask C J for the answers.

d. C J explained to C J that C J carried papers identifying C J as a Czech refugee. While travelling towards BERLIN, C J would give the GDR Peoples Police a phone number to call whenever he and C J were stopped or challenged, causing their immediate release to proceed.

e. C J told C J that C J had explained their assigned mission to him as follows:

- (1) To ascertain the names of persons who were returning to the CSR from BERLIN.
- (2) To find out where these persons had resided in the CSR.
- (3) For whom these people were travelling.

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(4) Where these people cross the GDR-CSR border

(5) The personal data of the persons travelling to the CSR

C told C that he and C were probably receiving their assignments from the (Czech) STB and that he and C were to travel to PRAGUE on the next weekend, where they would receive the explosives which were to be used for purposes of demolishing Radio Free Europe in BERLIN.

(F-6)

7. On 13 October 1952, Czech-refugee C was interviewed regarding Source "B" and C. To explain activities, C related, in substance, as follows: C usually flew from BERLIN to West Germany almost every two weeks, returning to BERLIN after 4 or 5 days. In BERLIN, C did little more than consume liquor and spend much time with C. C gave C address as C.

(E-6)

8. On 10 October 1952, C was interviewed and stated as follows: C was previously employed in the Glasshuette near WEISWASSER, GDR, and arrived in West BERLIN in June 1952. She was then assigned quarters in the refugee camp which is located in BERLIN-Lankwitz (US Sector). It was at this refugee camp that she met C. During July 1952, C met Source "B" and also C, who is presently residing in C.

a. During the latter part of July 1952, Source "B" visited C stating that he needed some photographic paper from the Soviet Sector of BERLIN for pictures to be used in a false identity document. Source "B" asked C to make this purchase for him; but C refused, stating that she was afraid to travel to the Soviet Sector. C however, recommended a Frau C also residing at Prinzregentenstrasse, to Source "B" as someone who might make the purchase for him. Source "B" then asked C to make the purchase for him; and C did, going to the Soviet Sector of BERLIN and buying enough photographic paper for about six photographs. On 6 August 1952, Source "B" again visited C this time asking her to accompany him

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on a trip to FCPSDM and LEIPZIG. On the grounds that [b6] was a refugee and could not enter the Soviet Zone of Germany, Source "B's" request was refused. When she refused, Source "B" stated that [b6] should at least accompany him to Potsdamerplatz (the junction of the British, US, and Soviet Sectors). As an explanation, Source "B" stated that [b6] should want to do something for her homeland and that if she would go with him they both could earn 1,000 DM. West. Source "B" did not specify how the money was to be earned, and [b6] refused to accompany source "B" to Potsdamerplatz.

b. [b6] was unable to give any details regarding [b6] other than stating that [b6] and Source "B" are on very friendly terms and that [b6] very definitely travels to the Soviet Sector of BERLIN. [b6] reiterated that she was suspicious of [b6] because [b6] and Source "B" are such good friends.

(F-6)

9. On 17 October 1952, Source "D" reported having heard that [b1] had been apprehended in the CSR while working as couriers for an American agency. [b6] told Source "D" that [b1] while visiting the Czech refugee camp, Rothenburgstrasse 18, BERLIN-Steglitz, had been heard to say, laughingly, that they could work for "both sides". (F-5)

10. Rumors picked up from various Czech refugees who reside in West BERLIN indicated that [b1] was afraid that American officials might interfere with his pending emigration to South America. Consequently, [b1] was re-interviewed on 23 October 1952, and he made and signed a statement (attached as exhibit "II"), which, in substance, is as follows: [b1] had asked [b1] to copy sketches of the kasernes in LITOMERICE (LEITMERITZ, CSR). [b1] did just this, in the early part of July 1952, in the apartment of [b1]. [b1] kept the original sketch and [b1] took the copy of the sketch which [b1] had prepared. In August 1952, knowing that [b1] had worked in OHOMOTOV (ROUMOTAU), CSR, [b1] asked [b1] to sketch the kasernes in that city. [b1] complied with [b1] request. [b1] himself witnessed [b1] in July 1952 at the Czech refugee camp in BERLIN-Steglitz, sketching the kasernes which are in MLADA BOLESLAV (JUNGBUNZLAU, CSR).

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(F-2) (documentary)

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11. On 1 October 1952, Source "B" had been instructed by agents of this region to complete a mission in SLANY, CSR. On 23 October 1952, Source "B" disclosed that [] had offered to sketch for him the kasernes which are located in SLANY, CSR. [] had also told Source "B" that he could remain hidden in BERLIN for the length of time required to complete his mission in SLANY, CSR.

(E-6)

12. On 4 November 1952, [] was interviewed at the HICOG Court Building, Ringstrasse 9, BERLIN-Lichterfelde. At that time [] was in confinement at the Court Jail, adjacent to the Court Building, under German court sentence for bigamy and fraud.

a. [] substantiated the statement by [] that he [] had accepted a copy of a sketch which [] had made from an original submitted by []. [] had then submitted this sketch which was of military installations in LEITMERITZ (LITOMERICE), CSR to the American agency [].

[] claimed to have made a complete and accurate report of this to his employing agency.

b. In regard to [] related that [] consorts with a prostitute who frequents the Cafe "Landhaus," located on Schloss Strasse, BERLIN-Steglitz, and a cafe which is in the vicinity of the BERLIN-Steglitz S-Bahn Station. [] could not name this woman, but having seen her once with [] at the offices of the Czech refugee committee and along Schloss Strasse in BERLIN-Steglitz, he was able to describe her as: Tall and slender; long black hair; and not too well dressed. [] claimed that [] would know this woman and that she has a basement apartment across from the German Police Revier offices which are near the Czech Refugee Camp, Rothenburgstrasse 18, BERLIN-Steglitz.

(F-6)

13. On 14 November 1952, [] reported hearing rumors, which were circulating among the Czech colony in BERLIN, indicating that [] and [] had left West BERLIN between 20 and 30 October 1952 and were either residing in BERLIN's East Sector or in the East Zone of Germany.

(5 USC 552a (b) (1))

(F-3)

14. On 3 December 1952, [] went to the German Criminal Police office located at Schloss Strasse 60,

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BERLIN-Steglitz (US Sector), and informed the police that he had arranged to meet C early that evening. The police instructed C to call them when he met C. At 1820 hours, C called the police and said that C would be in the Cafe "Landhaus" (on Schloss Strasse in BERLIN-Steglitz) at about 1900 hours. C waited for C at the S-Bahn Station in BERLIN-Steglitz. When they met, C asked C to accompany him C to the "Landhaus," using the ruse of someone being in the "Landhaus" who wanted to see C about smuggling optical equipment. At about 1920 or 1930 hours, 3 December 1952, a representative of the German Criminal Police went to the Cafe "Landhaus," and then asked C to identify himself, took C into custody, and brought C to the German Criminal Police office at Schloss Strasse 60, BERLIN-Steglitz. Region VIII was notified and two agents were dispatched to interrogate C. (E-3)

15. On 4 December 1952, C was interrogated by two agents of Region VIII, 66th CIC Detachment. C talked freely, was cooperative, and generally substantiated the story reported to Region VIII by Source "A" and by C concerning his C and C espionage activities.

a. On 4 December 1952, C of his own free will and knowing that it could be used against him, signed a statement (photocopy and translation attached as Exhibit "III") which indicated and established the following:

(1) That C was aware of the fact that the American office (Region VIII, 66th CIC Detachment) located on Kaiser-Wilhelm Strasse in BERLIN-Steglitz was the site of some American intelligence activities. C had been in this office in July 1952).

(2) That C has known C since 1946 or 1947, and that they met again in BERLIN, in 1952, through an C with whom he had originally come to BERLIN.

(3) That towards the end of August 1952, C gave up his quarters at C and moved into C apartment, with C where both resided until mid-September 1952.

(4) That at C suggestion, and that though he was worried about it, C accompanied C to the CSR.

(5) That C reported this to a C and that with C he went to an American agency at BERLIN-

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Tempelhof (OSI, which claims to have no record) where he was told that that American agency was not interested in [redacted]'s suggestion.

(6) That [redacted] went to the CSR at the instructions of [redacted], whom he believed to be in contact with an American agent to find out what [redacted]'s activities were (though [redacted] had not established the legitimacy of [redacted] instructions).

(7) That [redacted] learned in the CSR that [redacted] was connected with the Czech STB, represented by [redacted] who used the cover name of [redacted]

(8) That [redacted] and [redacted] received instructions from STB Agent [redacted] to establish a letter drop in BERLIN's East Sector, to report the letter drop location to [redacted] to report the activities of Czechs who were in BERLIN, to report the arrival of new Czech refugees in BERLIN, to report on the activities of [redacted], who keeps company with an American (Captain [redacted])

(9) That [redacted] received the [redacted] and [redacted] the cover name of [redacted] from the Czech STB agent; and that [redacted] on two different occasions, received and accepted direct monetary remuneration from the Czech STB amounting to 200 DM East and 50 DM West.

(10) That [redacted] and [redacted] established a letter drop on a bridge near a fish pond in Treptower Park (Soviet Sector of BERLIN) reported the location of this letter drop to the STB office in PRAGUE, CSR, via air mail, used this letter drop, and expected to receive money through this letter drop.

(11) That on 29 September 1952 [redacted] had placed a report in this letter drop, [redacted] and [redacted] having reported that [redacted] had been arrested for bigamy and fraud, that [redacted] had visited the American office at Kaiser-Wilhelm Strasse, and that [redacted] has connections in the East Zone (of Germany) and is acquainted with Russian officers who wish to desert to the West (Western powers).

(12) That [redacted] and [redacted] had made a second trip to the CSR, at which time they were offered 1,000 DM West each if they would steal the card file from the offices of the Czech Refugee Committee in BERLIN.

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(13) That [] and [] were interrogated by the Russians for three days at Russian offices in BERLIN-Karlshorst (Soviet Sector) and were then transported to a Russian installation in DRESDEN (DDR).

(14) That [] was interrogated by Russian personnel in DRESDEN, told the Russians all about his and [] activities in BERLIN in the CSR, was accused of working for the Western powers, and signed a statement about his activities.

(15) That [] was told by the Russians he would no longer work for the Czechs but would work for the Russians, that the Russians had disclosed a mistrust of [] because [] drinks and talks too much, and that [] signed a statement in which he declared he would work for the Russian secret service.

(16) That [] signed a statement written by [] (photocopy attached as Exhibit "IV") which [] said he [] would take to an American office.

(17) That on 3 December, according to instructions he had received in DRESDEN, [] went to Alexanderplatz (BERLIN; Soviet Sector) to meet both Russians who had interrogated him in DRESDEN.

(18) That [] met these Russians at the appointed time and place, and received from them instructions to get a job with an Allied agency which operates in the Russian Zone so that he could find out what the Allies want to know.

(19) That he had made his statement freely, without threat or promise, and realized that his statement could be used against him.

b. Not included in [] signed statement were his revelations that:

(1) When [] reported to the STB, at the STB's TEPLITZSCHONAU, CSR, office, the movement of Czech refugee [] from West BERLIN to Western Germany, STB agent [] expressed regret.

(2) [] had told him [] that he had been responsible for the arrest, in the CSR, of three Czechs who had resided in West BERLIN and had travelled to the CSR for some West BERLIN agency. [] said that they were confined at the Pankraz Prison in PRAGUE, and he named one of the three as (fnu) [] identi-

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fied [] as the top man in a group picture (attached as Exhibit "V") of Czech refugees (the picture having been taken at the Czech Refugee Camp, Rothenburgstrasse 18, BERLIN-Steglitz). (F-6)

16. On 5 December 1952, [] was given a hearing in the HICOG Court at Ringstrasse 9, BERLIN-Lichterfelde. It was decided that in all probability he had violated Section 1 of HICOG Ordinance 511, Article I. It was established that [] was without residence, particularly in West BERLIN, without a legitimate means of support, and had obtained lodging in the East Sector of BERLIN for the night preceding the evening of his arrest. [] was bound over for trial, and the court ruled that he should be held without bail and confined in the court jail. (B-2)

17. At the request of Captain [], TC, Transportation Branch, Berlin Command, BERLIN, Germany, an agent of Region VIII, 66th CIC Detachment, went to [] apartment at [] regarding a matter which [] described as being important. The following were present at [] apartment: [], a young Czech refugee who is the fiancée of [], a Czech refugee; (fnu) [], a female Czech refugee; and []. Except [], all tried to explain the activities of a [] however, it was discovered that the person with direct knowledge was [], DOB: [] a political refugee who had been employed in HALLE-SAALE, GDR, until 12 July 1952 at which time she fled to West BERLIN, who has resided at [] since arriving in West BERLIN and who is registered in West BERLIN as a Czech refugee. [] explained [] activities as follows: For a period of about six weeks, which ended on 12 November 1952, [] had shared [] apartment as a second sub-tenant. Since 12 November 1952, [] has seen [] only once, and that was after [] had received a letter from [], asking [] to meet her on Schloss Strasse, BERLIN-Steglitz (US Sector), in front of the "Werteheim" Department Store at 1500 hours on 20 November 1952. [] explained that [] did not want to meet [] at the apartment they had shared for [] owed the landlady money for rent. The two women met at the time and place specified in [] letter. When she met [] noticed that [] was very well attired, which [] regarded as unusual for [] had had few personal effects when they had shared quarters. [] described [] as a prostitute who had had a different man sleeping with her every night when she had been sharing [] apartment. During their meeting, [] told [] that she

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b6 was going to the German Social Security Office ("Social-amt") in BERLIN-Wilmersdorf (British Sector) to collect the social insurance due her on 29 November 1952 and that b6 should meet her there, at which time b6 would give b6 the rent money which b6 owed. b6 did not keep her appointment with b6 on 29 November 1952. On 1 December 1952, b6 and her landlady, Frau (fru) b6 went to the German Social Security Office in BERLIN-Wilmersdorf (British Sector) and inquired whether or not b6 had been there to collect social insurance. Officials in that office said that b6 had not been there. Frau b6 then filed a complaint there against b6. On 5 December 1952, b6 was visited in her apartment by a man. This man gave b6 documents which belong to b6. These papers (surrendered to the interviewing agent but not attached herewith as an Exhibit) were b6 certificate from the West BERLIN police attesting to her registration with them, her police registration of residence, and a German Social Security Office notice which had been addressed and mailed to her. He told b6 to go to the German Social Security Office, with b6 papers, and collect the money due b6. b6 was then to pay b6 over due rent and other debts which were outstanding. Then the man explained that he would return to b6 apartment during the morning of 10 December 1952 to pick up b6 papers. b6 knew this man as b1 and described him as being well-dressed, wearing a dark blue overcoat and light-colored gloves, about 55 years of age, about 178 cm in height, as having brown hair, and oval face, and wearing no hat. b1 told b1 that he was living in East BERLIN, that b1 was doing very well, though he did not say what she was doing, and that b1 was very intelligent. He asked b1 if she was a friend of b1 whom b1 identified as b1 and if b1 ever visited b1. Furthermore, b1 told b1 that b6 should be "very careful". In regards to b1 stated that b1 had visited b1 a number of times during the period of b1 residence in b1 apartment and that b1 and Source "B" knew b1 as b1. In regards to Source "B", b1 stated that Source "B" used to stay overnight with b1 and that b1 drew sketches of kasernes for Source "B". Day after day, almost throughout the month of October 1952, b1 drew these sketches for Source "B", according to b1 did not know the locations of the kasernes of which b1 was making sketches for Source "B", but she did see b1 and Source "B" poring over maps and working together in b1 apartment. (F-6)

18. Subsequent to b6 apprehension in West BERLIN on 3 December 1952, Source "B" turned over to Region VIII, 86th CIC Detachment, the original of a handwritten and signed statement (photocopy attached as Exhibit "IV") which b1 had dictated to b6. This statement is dated 2 December 1952, BERLIN, and it contains the following items of interest:

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a. On 24 October 1952,

 and whose , departed BERLIN and travelled to the CSR. In the CSR, called the PRAGUE office of the STB at phone number 61-9-33, intending to talk to an STB agent who used the cover name of , but the call was not completed. For the next eight (8) days, stayed with his in-laws in KRUPKA (GRAUPEN), CSR. During this period of time, met friends who did not know that he was working for the STB and who named to various persons who were known as STB agents.

b. After the idle 8-day period, STB agent and a second unnamed STB agent took and to the STB offices in TEPLITZ-SCHOENAU, CSR. Here, reported, giving information about

 (illegible; name may be incorrect), and reported that had flown to West Germany; and the STB agents said it was bad, because had been proposed for work in West BERLIN. In West BERLIN, while was in jail, had stolen some of personal effects and briefcase. The briefcase, which contained a plan and description of the Czech gasoline factory in "-----" (illegible), pictures of pictures of (Frau), pictures of with her American friend (Capt), and pictures of (fnu) and his friend who were in STB custody in PRAGUE's Pankrac (Prison), were given to the STB agents by . A group picture, known by to have been taken on BERLIN's Kufuerstendamm (street) because of familiar landmarks in the background, of and a third person, were given to the STB, as well as a description of and , who lives in BERLIN-Zehlendorf, works for an American secret agency, and who was born in

c. told that the arrest of (fnu) the friend who had travelled to the CSR with and of (fnu) in whose home at TRNOVANY (CSR) and his friend had stayed over night, had occurred at TRNOVANY, CSR. , in his statement, said that the arrests had been made at the direct intercession of , who had told that and his friend had gone to the CSR on a mission for an American secret agency.

d. and were given the following missions by the STB: Obtain the cards (card file) of the Czech-refugee committee (of West BERLIN); kidnap observe (Frau), and eventually kidnap her; identify, describe, and obtain basic data on persons who go to the CSR (from West BERLIN on intelligence missions); find out the status of members of the BDJ (Bund Deutsche Jugend); (learn) the missions of the American, French, and English (intelligence) agencies to determine if they are interested in economic, industrial or military espionage; a consideration

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5 USC 552a (b) (1)

5 USC 552 (b) (6)

~~CONFIDENTIAL~~

VIII-16257, CIC Region VIII, Subj: "Czech Refugee Intelligence Swindlers and/or Agents", Dated 18 December 1952

of the possibility and method of kidnapping Source "C" and an agent of Region VIII. The mission to be carried out the soonest was that of obtaining the registration cards of the Czech refugee committee in BERLIN, and it was suggested that they be obtained by breaking in (to the offices of the Czech refugee committee).

e. While on their way to BERLIN, [redacted] and [redacted] were apprehended in the East Zone of Germany because of a change in [redacted] identity card. They were taken, at their insistence, to the Soviet-Control Commission in BERLIN-Karlshorst, as covered by instructions from the Czech STB. From Karlshorst, [redacted] and [redacted] were sent to DRESDEN, where they were turned over to the Russians and where they were turned over to the Russians and where they learned that a [redacted] and [redacted] who had a GDR identity document under the name [redacted] were in custody.

f. [redacted] further explained, in his statement, that in Russian custody, in DRESDEN, he received care as an officer by reason of his connections with the Czech STB. In DRESDEN, [redacted] was interrogated, received 300 DME, and the mission of going to West BERLIN to see if it was dangerous for him to be there. He was then to go to report there to his handling agent.

19. A request that the records of the BERLIN Document Center (7771 Document Center, APO 742, US Army) be checked for information concerning [redacted] and [redacted] was returned on 30 September 1952 with negative results.

20. On 16 December 1952, an examination of Region VIII files revealed the following information concerning personalities mentioned in this report:

a. Reference is made to PR, Region VIII, Subject: [redacted], dated 14 July 1952, which PR reports information obtained through the investigation of [redacted] as a prospective employee of Region VIII. (B-2)

b. A Region VIII CPI card contained the information that [redacted] a German national, born [redacted] came to West BERLIN as a refugee on 17 June 1952. In July 1952, [redacted]

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(B-2)

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c. A Region VIII CPI card contained the information that [redacted], a Czech national, born [redacted] arrived in West BERLIN as a refugee on 17 January 1952. [redacted] claimed to have been jailed twice in the CSR for having made anti-government remarks.

(B-6)

d. Reference is made to SOI, Region VIII, Subject: "BERLIN Activities of the Czech National Group in Germany," file VIII-16839, dated 18 November 1952, in which it was stated that [redacted] a Czech national arrived in West BERLIN as a refugee on 20 May 1952. He is in contact with Frau (fnu) [redacted] a representative of the Czech National Group in Germany, of MUNICH.

(B-6)

e. [redacted] (proper spelling: [redacted]) a Czech national (DOB and POB unknown) is the subject of a report from MID dated 4 September 1952 [redacted] which stated that [redacted] supposedly from PRAGUE, is a suspected East Agent.

(B-2)

f. Reference is made to Alert Letter No. 43, Hq 66th CIC Detachment, dated 20 October 1952 [redacted] Subject: [redacted]

g. Reference is made to Region VIII correspondence to Hq 66th CIC Detachment dated 11 September 1952, (D-319749) in which notice was given that [redacted]

(B-2)

h. A Region VIII CPI card contained the information that [redacted] arrived in West BERLIN as a refugee, from the East Zone of Germany during the first week of June 1952.

(B-3)

i. A Region VIII CPI card contained the information that [redacted] born [redacted] arrived in West BERLIN on 8 June 1952 and calimed to have fled the CSR to avoid further service in a labor brigade. She is engaged to marry American Captain [redacted]

(B-3)

j. A Region VIII CPI card contained the information that [redacted] resides in [redacted]

(B-3)

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VIII-16257, CIC Region VIII, Subj: "Czech Refugee Intelligence Swindlers and/or Agents," dated: 18 December 1952

k. A Region VIII CPI card contained the information that [b6] a Czech national born [b6] [b6] arrived in West BERLIN as a refugee on 2 August 1952; he is an applicant for immigration to the United States.

(B-2)

l. A Region VIII CPI card contained the information that [b6] a Czech national, born [b6] arrived in West BERLIN in July 1952 as a refugee.

(B-2)

m. A Region VIII CPI card contained the information that [b6] a Czech national, born [b6] [b6] [b6] (reference is made to correspondence dated 28 February 1952, file VIII-13155.

(B-2)

n. A Region VIII CPI card contained information indentifying the Captain [b6] mentioned in this report as [b6] Captain TC, [b6] Unit: Transportation Branch, BERLIN Command, BERLIN, Germany, residing at [b6] has filed an application for permission to marry [b6]

(B-2)

o. Information contained in this report concerning [b1] [b1] was extracted from a Region VIII CPI card. Reference is made to SOI, Region VIII, Subject: "MSS Informants," [b1] [b1], dated 14 December 1951, in which [b1] is reported as an MSS informant in PERLEBERG.

(B-6)

p. Reference is made to SOI, Region VIII, Subject: "BERLIN Activities of the Czech National Group in Germany," [b1] dated 18 November 1952, in which [b1] was reported as having been asked by [b1] of MUNICH, Germany, to prepare reports and sketches of factories and airfields located in Czechoslovakia.

(B-6)

q. A Region VIII CPI card contained the information that Region VIII received a letter, from Source "E", dated 16 July 1952, in which Source "E" requested a file check for information concerning [b6]

(B-2)

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VIII-16256, CIC Region VIII, Subj: "Czech Refugee Intelligence Swindlers and/or Agents," dated: 18 December 1952

r. Reference is made to Alert Letter No. 37, Hq 66th CIC Detachment, dated 11 September 1952, in which notice is given that

(B-2)

s. Reference is made to Correspondence, Region VIII, 66th CIC Detachment, dated 3 December 1952, in which it is requested that Source "B" be

attached as Exhibit "VI"

born

t. No additional information concerning other personalities mentioned in this report is contained in the Regional VIII Registry.

EXHIBITS:

Exhibits "I" thru "VI" a/s

5 USC 552a (b) (1)

5 USC 552 (b) (7) (D)

REGRADING AUTHORITY OF ~~CONFIDENTIAL~~
BY Col William P. Yarborough
ON 28-8-59

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~~CONFIDENTIAL~~

EXHIBIT "I"

SUBJECT: Czech Refugee Intelligence Swindlers And/Or
Agents

FILE: VIII-16257

SOI dated 18 December 1952

Translation/ab

VIII-16257

The alleged Czech national

born [redacted]
residing: [redacted]

and the forest official

born [redacted]
at present without residence

have been transferred by Criminal Commissioner Schoeneberg to this office for alleged spy activities.

Both persons, especially [redacted] and stated on 13 September 1952 at about 0015 hours in the refreshment room "Seidel" at Berlin-Schoeneberg, Haupt St. corner Eisenacher St., that they are working for a US agency.

The merchant

born [redacted]
residing: [redacted]

who was present at the same time in the refreshment room noticed that [redacted] had two identity cards with two different names in his possession. Also both persons paid in East Mark. Therefore [redacted] caused the temporary apprehension of both persons.

During the first informative interrogation [redacted] stated that formerly he had been working for an American agency. In his possession were a Czech identity card [redacted] on his name and a German identity card [redacted] in the name of [redacted]

When asked about the origin of the two identity cards, [redacted] stated that he had received the Czech card from a Czech Refugee Organization in East Berlin, and the German identity card (asst. name) on the name of [redacted] from an American agency.

[redacted] was furthermore found in the possession of an East newspaper "Tasgliche Rundschau" in which a sketch of the area Eichwalde/Schmoeckwitz was found. T. stated that he is no longer working for the American agency, but that he is working on his own. At the present T. is working on the project to liberate Czech refugees, who allegedly have been arrested in the area Eichwalde/Schmoeckwitz. For this purpose he had drafted the sketch.

[redacted] has come to West Berlin on 17 June 1952, but to the present day has not registered as a political refugee. At present he is without residence. [redacted] allegedly knows [redacted] from former times, and both allegedly have worked at the border East Zone/CSR. At the present he is allegedly helping [redacted] to liberate the Czech refugees arrested in Eichwalde-Schmoeckwitz.

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5 USC 552 (b) (5)

The competent American agency was notified and they stated that the east zonal identity card on the name of [redacted] should be taken away from [redacted].

Both persons are not on the wanted list and are also not in the registry of Criminal Inspection P (Searches).

Berlin-Steglitz, September 15, 1952.

sgd. [redacted]
Criminal Assistant
AS. Sachgebiet Kripo, GCIS

The Police President in Berlin
Police Sector Assistant for the
US Sector
Sachgebiet Kripo, GCIS
Tgb.No.: 1239/52 GB.

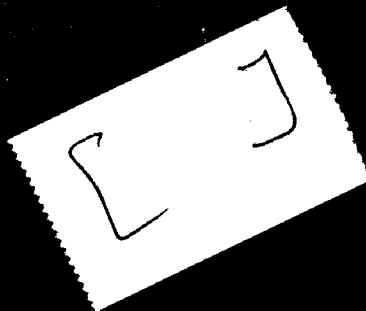
Berlin-Steglitz, September 15, 1952
Schloss Strasse 60
Tel. 72 13 36-37

1. Enter in log book
2. Forwarded to

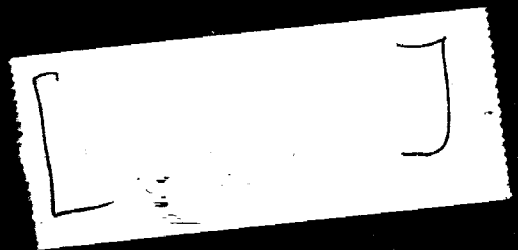
US Army Agency
Berlin-Steglitz
4 Kaiser-Wilhelm-Strasse

for information. Identity card attached.

sgd. [redacted]



Strasco



↑

S BAHN
world navy → Malbury
Marbury E.S. 165



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EXHIBIT "II"

SUBJECT: Czech Refugee Intelligence Swindlers And/Or
Agents

FILE: VIIII-16257

SOI dated 18 December 1952

Berlin, 23.I.1952

Uebersetzung

USC552 (b) (3)

PROTOKOLL

Ich, [REDACTED], geboren am [REDACTED],
zustandig nach Chocen, jetzige Wohnung [REDACTED],
[REDACTED] gebe als tschechoslowakischer politischer Flüchtling zu
Protokoll: Auf Ersuchen des Herrn [REDACTED] spreche ich die Wahrheit. Ich
wurde von [REDACTED] gebeten, fuer ihn die Pläne der Kasernen in Lei-
meritz zu kopieren. Das tat ich Anfang Juli in der Wohnung des [REDACTED].
[REDACTED] Die Kopie liess mich [REDACTED],
das Original [REDACTED]. Nach laengerer Zeit, etwa im August, [REDACTED] mich
[REDACTED] im Lager ob ich die Kasernen in Komotau kenne, da [REDACTED] bekannt
war, dass ich in der Stadt gearbeitet habe. In Unkenntnis der moegli-
chen Folgen habe ich ihm die Kasernen skizziert. Ich war selbst auch
Zeuge, als im [REDACTED] im Lager die Kasernen von Wlada
Poliselav/Jungbunzlau] aufgezeichnet hat. - Heute bin ich mir dessen
bewusst, dass meine Angaben gegenueber amerikanischen Beamten auf Wahr-
heit beruhen muessen. Was ich daher gewusst habe, habe ich ohne Moesti-
gung und Versprechen angefuehrt.

SC 552a (b) (7) (D)

Berlin, dne 23.I.1952

PROTOKOL

Enařzen

Jako československý politický uprchlík, dále následující k protokolu na požádání pana Vitka mluvím pravdu. Byl jsem poprosen Railem [redacted] aby mi okopiroval plán litoměřických kasáren. Co jsem učinil v bytě Jaroslava Dlouhého, Friedenu, Baumstrasse 1, začátkem servanosti. Kopie si ponechal [redacted], original [redacted]. Po delší době, požádal mne [redacted] v táboře, jestli neznám Gornutovské kasárny, jelikož věděl, že jsem tam pracoval. Bylo to asi v srpnu. V nevědomosti jaky by to mohlo být následky, jsem mu kasárna vykreslil. Sam jsem byl přítomen, když v servanosti kreslil Kuchta kreslil v táboře kasárna [redacted] pro [redacted]. Dnes jsem si vědomí moje údaje vůči americkým úředníkům. Musím se zakládat na pravdu. Co jsem tedy věděl, jsem beze nátlaku aby uváděl.

Zemřel - [redacted]

USC 552 (b) (6)

USC 552a (b) (7) (D)

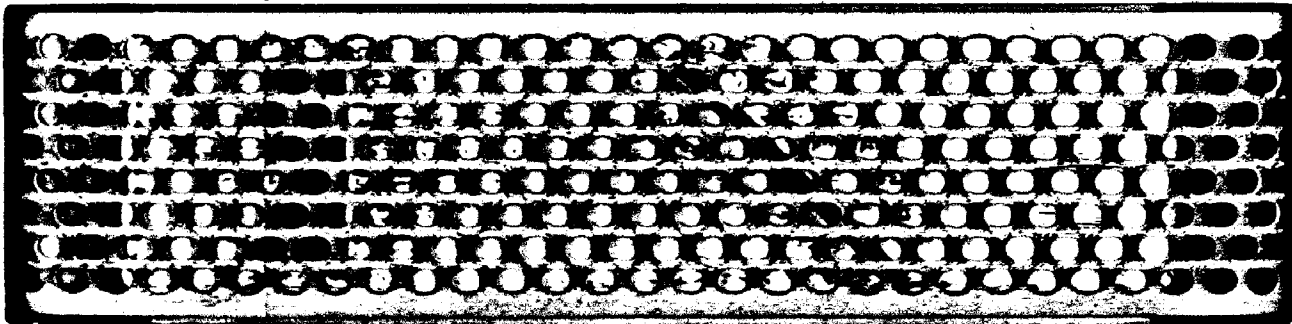
EXHIBIT " III "

SUBJECT: Czech Refugee Intelligence Swindlers And/Or
Agents

FILE: VIII-16257

SOI dated 18 December 1952

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BERLIN, 4 December 1952

STATEMENT

I, [REDACTED] hereby make the following declaration:
I was born on [REDACTED] I am a German
citizen and at the present time I have no address. Approximately the
middle of September 1951, I arrived in BERLIN for the first time. At
that time, I brought with me one [REDACTED] from Czechoslovakia, who
was a political refugee. I returned to MUEHLITZ. Then I went to work
as a root puller in a forest for the firm Artur G. KRANTSCHEK at KEMNATZ.
During the following winter I was without work because of bad weather.
In March 1952, I worked for the Kreis Association for Animal Husbandry
as a milk production inspector until 13 June. On 15 June 1952, I rode
to BERLIN with [REDACTED] We registered with the police in
Wilmsdorf and moved to [REDACTED] Until
10 or 12 July 1952, I lived on the money I had brought with me. Shortly
thereafter, I went to an American office at Kaiser Wilhelmstrasse in
search of work. There, I met a [REDACTED] and [REDACTED]. A few days
later, I again went there. The first time I had received 20 DM and the
second time 1 DM as carfare. I was told by both of these men that I was
not able to work for them because I could not speak Czech. During the
course of August 1952, I met [REDACTED] in the refugee camp at [REDACTED]
[REDACTED] had known [REDACTED] since 1946/1947 in
when I was engaged in smuggling of shoe soles and bicycle tires from
Czechoslovakia to Germany. Through [REDACTED] urged that I visit him.

At that time, [redacted] was not in MUELEN, but in Czechoslovakia. At the end of August 1952, I met him [redacted] in Baumwiese, MUELEN/Prague. [redacted] invited me to live with him because I had no work. At that time, [redacted] was living at [redacted].

[redacted] I lived there until 12 or 13 September. The rent had been paid until 15 September. [redacted] had then said quite a few items, the money for which he drank up. [redacted] then proposed that we proceed to the GDR/Czechoslovakian border and there to live from smuggling. He promised me that I would be able to go home to MUELEN without anything happening to me. I asked him how that would be possible. He answered that I need not worry; that when we arrived in Czechoslovakia he would then explain it to me. I then spoke of this matter with [redacted] who advised me to go to an office and make the statements of [redacted] known. [redacted] and I then went to an office at Tempelhof Airport which [redacted] knew about. Then we told the story concerning [redacted] but we were told there was no interest for the story there. We went there two times in three days about 15 September 1952. [redacted] told me he knew an Allied office which would be interested. I waited for [redacted] in his house, and, when he came back, he told me that I should go along with [redacted] in order to find what [redacted] was doing, for example, sabotage (Sprengungen) or kidnapping. At the end of September [redacted] and I went to GRAUEN. We took the S-Bahn as far as KORNELIENSTADT, from there by train to KOTTBUS. We were checked on the train. [redacted] had his green refugee identification and purposely spoke poor German and let on that he was a "Brigadier" at Stalinallee. This was believed. I had with me my German Personalausweis. In KOTTBUS we were again checked in the waiting room, and it was further told us that our papers were in order. Early

The next morning, we rode further toward BERLIN. In BERLIN, [redacted] and his mother saw 200 Russian. When BERLIN we rode toward BERLIN in the direction of ALTHERRING. From there we went through the forest toward Czechoslovakia, where we arrived at GRABEN. We went to the home of [redacted] mother who lives in [redacted]. On the next day, we went to TOMPLITZ/Schoenau, from where [redacted] called PRAGUE by telephone. [redacted] called the StB (Czechoslovakian State Security Service), telephone number [redacted] PRAGUE. He spoke with [redacted] whose cover name is [redacted]. Two days later, [redacted] his chauffeur, and another person arrived by car and picked up [redacted] in TOMPLITZ/Schoenau and took him to PRAGUE. I remained at the house of [redacted] mother until [redacted] came to get me. This was two days later in the evening. One of the men threatened me with a pistol and told me that, according to what [redacted] had told him, I would now have to work with him. This man also said that, if anything should happen to [redacted] in BERLIN, it would be my fault and my mother and brother would suffer for it. While we were in the car riding in the direction of the border, [redacted] told me, through [redacted] as interpreter, that we should find places in BERLIN, particularly in the East Sector, where we would be able to cache messages. We were to send the address by air mail to PRAGUE, to [redacted]. At this place in the East Sector of BERLIN, we were to leave messages in bottles or in cans. The messages were to be concerning Czechs (personalities who were in BERLIN), for example, [redacted]. We were also to report the new arrivals in BERLIN as Czech refugees. [redacted] who was able to speak Czech, was to obtain the information and relate it to me so that we would both be able to report it. Also we were to report concerning

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[redacted] who goes out with an American in BERLIN. The Czech agents gave me 100 East Marks. They also gave [redacted] some money; how much I do not know.

[redacted] also received West Marks and was to give me some of them. [redacted] received the [redacted] and I received the cover name [redacted]

On approximately 20 September, some five days after we had left BERLIN, we came from EBERSDORF to MUEHLITZ by foot, where we remained the night in my mother's house. The next day at noon, we departed for KIPS DORF, from where we took the train to DRESDEN. From DRESDEN to KOTTBUS, to KOENIGSMUSTERHAUSEN, and again by S-Bahn to BERLIN/Steglitz. We went to the residence of Frau von der [redacted] who is a Russian who lives at [redacted]

[redacted] A couple of days later, I met [redacted] to whom I told the entire story concerning our trip to Czechoslovakia, and he told me he would report it to the proper office. [redacted] also told me that I should continue working with [redacted] and report everything to [redacted]. Later [redacted] spoke to [redacted] whom he had requested to bring a diamond ring from Czechoslovakia, which ring he was to receive from [redacted] brother. This was the end of September or the beginning of October. At approximately this time, [redacted] and I were in the East Sector and had made a plan for the cache. We selected a place on the bridge in Treptower Park near the "Karpfenteich" (fish pond?), not far from the Soviet memorial. We prepared the plan and sent it from Friedrichstrasse to PRAGUE. On 29 September, we were to place messages in the cache and not return there until 2 October, at which time money was to be in the cache spot for us. However, it was not there. The next due date when money was to be there was 15 October. At that time, [redacted] told me that he would have nothing to do with the tobacco box (cache) because he was afraid it would possibly fall in the wrong hands. On 29 September, he had placed a

message in the cache concerning [redacted] that he had been arrested for bigamy and fraud. We also reported concerning [redacted] namely, that he visited Kaiser Wilhelmstrasse. I believe that the Kaiser Wilhelmstrasse address is already known to the Czech Secret Service as an American Secret Service office. We also reported that Fran [redacted] has connections with the East Zone and that she is acquainted with Russian officers who wish to go to the West. We made many other trips to the cache, but it was always empty. [redacted] said he would put no more messages in there because he could not be sure who had taken the messages. Soon we had no more money, and on 19 or 20 October we again set out for Czechoslovakia. We rode together to FUERNBERG at the border. I went home to MUEHLITZ, and [redacted] proceeded to GRAEFEN. After a few days at home, I went to GRAEFEN to meet [redacted]. We were eight days at [redacted] house, and then [redacted] called [redacted] in PRAGUE. However, he did not get a connection. [redacted] decided to go to BREITEN with coffee and bring back watches from BREITEN during the time we were waiting for our contact with PRAGUE. [redacted] sent a telegram to the above address in PRAGUE, which came back with the content that the addressee was unknown. On approximately 3 November 1952, [redacted] came again with his car, chauffeur, and another unknown person. [redacted] told us that the telegram was intentionally sent back for cover purposes. We rode to TORNITZ with [redacted] to his office near the Bahnhof. There [redacted] and I were questioned about our activity, and we gave him our report. We gave [redacted] messages we had previously placed in the cache. Also [redacted] gave [redacted] particulars of Czech refugees that [redacted] had stolen from [redacted]. [redacted] was asked what he was able to do in BERLIN. [redacted] proposed that he would be able to provide the records of the Refugee Committee for [redacted] offered [redacted] and me 1,000 West Marks for the records, which were to contain names of all the

5 USC 552 (b) (7) (D)

5 USC 552 (b) (7) (D)

Czech refugees in BERLIN. [redacted] proposed that [redacted] should provide himself with a diamond in order to break the glass of the card file. Finally, [redacted] gave [redacted] and me approximately 50 West Marks and 100 East Marks, and we drove to the border. The car we drove was a Tatra, license number [redacted]. We took the coffee from the house of [redacted] mother and went to DRESDEN, where we sold the coffee. From there, we rode by fast train toward BERLIN on or about 6 November 1952. Between ELSTERWERDA and RANGSDORF, there was an inspection. The inspecting officers established that [redacted] papers had been tampered with, and [redacted] was arrested. I went along with [redacted] because [redacted] had ordered me to remain with [redacted] from the Ostbahnhof in BERLIN, we were taken to the Police Station Ostbahnhof. There [redacted] requested to be put in contact with Russians at Karlshorst. A Russian officer came and took us away to Karlshorst. We remained in Karlshorst three days and were interrogated by a Russian in civilian clothing. No statement was written. We were then taken to DRESDEN in a VoPo automobile. We left at approximately 0400 hours in the morning on 10 November 1952. We arrived in DRESDEN at 2100 hours and were driven to the Police Praesidium. I was there three days in solitary confinement, after which I was made to undress, and my clothing was searched and investigated. I was furnished with an old police uniform. On the second evening in DRESDEN, I was interrogated by two Russians and an interpreter. I was made to tell everything concerning our trip to Czechoslovakia and our missions in West BERLIN. On the third evening, I was again interrogated. I was told that I knew [redacted] who were alleged to be from DRESDEN. Also, I was accused of working for Western offices. I was forced to write

everything that we had done on our trip and sign the statement. The same night, I was brought to a Russian installation (Objekt) at Bautzenerstrasse, where I remained until 27 November. On 27 November, I rode in a BMW car (toward BERLIN). I was told that [redacted] should no longer come to BERLIN because he drinks and talks too much. (I was also told) that I should no longer work for the Czechs since I was from the GDR. I should now work for the Russian Secret Service. The BMW car transported me to the Neustaedter Bahnhof in DRESDEN, and from there I went by express train to BERLIN. Before my departure, the interpreter (female) said that I must sign a declaration that I would now work for the Russian Secret Service. I signed it. Then I was told that I should look around BERLIN and determine whether or not it was dangerous for me, and then on 3 December 1952 I was to meet both Russians who had interrogated me in DRESDEN in the EO store at Alexanderplatz. At approximately 1300 hours I arrived in BERLIN on 28 November, and slept in a hotel in the vicinity of Bahnhof Zoo. At noon of the 29th, I visited [redacted]. On the same day, I went to see [redacted] who was not at home. Then I went to see [redacted] who lives in [redacted] on Maxstrasse. [redacted] asked me about [redacted] and I told him that he had swindled me in the smuggling business. The Russians had instructed me to say this if anyone asked me of the whereabouts of [redacted]. That night I slept in the East Sector. On the 30th, I met [redacted] and told him everything. I also wrote a statement (Protokoll) which [redacted] said he would take immediately to an American office. I also met [redacted] who was acquainted with Frau [redacted]. On 1 December, I met [redacted], who is a VoPo. On 3 December, I proceeded to Alexanderplatz and met both of the Russians at 1300 hours, the same who had interrogated me

in DRESDEN, who turned out to be one of the men and the female interpreter. They asked me if I were in danger, which I denied. Then they gave me an address in DRESDEN where I could reach them, namely, c/o [REDACTED] Hauptpostamt DRESDEN, Postlageramt. They also gave me telephone number [REDACTED] in DRESDEN where I need only to call and mention my name. The Russians told me that I was to seek work in an Allied office, particularly one which operates in the Russian Zone. This was for the purpose of finding out what the Allies want to know. On 16 December, they were again to return to BERLIN, and I was to send them a telegram. The car used by the Russians was a gray BMW, license number P-11-49. At approximately 1845 hours, I was at the "Landhaus" in Steglitz with [REDACTED] I believe he called the Criminal Police, who then came and took me with them.

I, [REDACTED] have read the preceding declaration, composed of three pages and of which this page is the fourth. I certify that I have made this statement voluntarily, without duress, threats, or promises. I understand that I was not forced to make this statement and with my signing of it, it is known to me that the statement may be used against me. The changes which appear, I have initialed with the first letters of my name. I agree with the correctness of the statement and that it was written in my words.

BERLIN, 4 December 1952

Witnesses:

[REDACTED]
[REDACTED]

169

00

Berlin, 20. Dezember 1952

ERKLÄRUNG.

5 USC 552 (b) (7) (D)

5 USC 552a (b) (7) (D)

Ich, []

gebe hiermit die folgende Erklärung:

Ich bin am [] geboren, ich bin Deutscher Staatsangehöriger und bin augenblicklich ohne Adresse. Ich kam ungefähr Mitte September 1951 zum ersten Mal nach Berlin. Ich brachte damals eine Person von der Tschechoslowakei nach Berlin namens [] der in der Tschechoslowakei politisch gefährdet war. Ich fuhr dann nach Mueglitz zurück. Dann arbeitete ich als Stubbenzieher in einem Wald fuer eine Firma Arthur & Kraetschel, Zinnwald. Während des folgenden Winters war ich arbeitslos wegen schlechten Wetters. Im März 1952 habe ich fuer den Kreisverband fuer Tierzucht als Milchleistungsprüfer gearbeitet bis 13. Juni. Am 15. Juni 1952 bin ich mit [] nach Berlin gefahren. Wir haben uns dann polizeilich angemeldet in Wilmersdorf und zogen nach der []

[] Bis zum 10. oder 12. Juli 1952 habe ich von dem Geld gelebt das ich mitbrachte. Kurz danach ging ich zur Kaiser Wilhelm Straße zu einer Amerikanischen Dienststelle wo ich Arbeit suchte. Ich traf dort Herrn [] und Herrn []. Ein paar Tage später kam ich wieder dorthin. Das erste Mal erhielt ich 20 DMark und das zweite Mal eine DMark Fahrgeld. Mir wurde von den beiden Herren gesagt dass ich nicht fuer sie arbeiten koennte da ich nicht Tschechisch sprechen konnte. Im Laufe des August 1952 traf ich []

[] Ich kannte [] seit 1946/47 als ich ihn in Fuerstenau als einen Schmuggler traf der damals Schuhe und Fahrradreifen von der Tschechoslowakei nach Deutschland schmuggelte. [] forderte mich auf durch [] ihn zu besuchen. [] war zu der Zeit nicht in Berlin, sondern in der Tschechoslowakei. Ende August 1952 traf ich ihn dann in der Bozenerstraße, Berlin-Schoeneberg. [] bot mir an bei ihm zu wohnen, da ich keine Arbeit hatte. [] wohnte damals in der [] bei [] in Berlin-Schoeneberg. Ich wohnte dort bis zum 12. oder 13. September, die Miete war bis zum 15. September bezahlt. [] hatte dann einige seiner Sachen verkauft und verbrunnen. [] hatte dann vorgeschlagen dass wir nach [] der DDR-Tschechischen Grenze fahren sollten um von Schmuggeln zu leben. Er versprach mir dass ich wieder nach Hause, nach Mueglitz fahren koennte, ohne dass mir etwas passieren wuerde. Ich fragte ihn wie er das machen wollte. Er antwortete dass ich das seine Sorge lassen soll. Wenn wir erst in der Tschechoslowakei sind, wuerde er mir naecheres erzählen. Ich sprach darauf mit [] darüber, der mir anriet zu einer Dienststelle zu gehen um diese Aeusserungen [] anzugeben. [] und ich gingen zu einer Dienststelle im Tempelhofer Flughafen, die [] kannte. Wir erzählten dort die Geschichte ueber [] aber uns wurde gesagt dass dort kein Interesse bestehende. Wir waren dort zweimal in drei Tagen, etwa um den 15. September 1952. [] sagte mir dann dass er eine Alliierte Dienststelle kannte die sich interessieren wuerde. Ich wartete auf [] in seiner Wohnung und als er zurueck kam sagte er dass ich mit [] weiter machen sollte damit ich herausfinden koennte was [] macht zum Beispiel Sprengungen oder Entfuhrungen. Ende September fuhren [] und ich nach GRAUBEN. Wir fuhren mit der S-Bahn bis Koenigswusterhausen, von dort mit einem Personenzug nach Kottbus. Wir wurden im Zug kontrolliert. [] hatte seinen gruenen Fluechlingsausweis und sprach absichtlich schlecht es Deutsch, behauptete dass er "Brigadier" auf der Stalinallee sei und es wurde ihm geglaubt. Ich hatte meinen Deutschen Personalausweis. In Kottbus wurden wir wieder kontrolliert in Wartesaal und es wurde uns wieder gesagt dass die Ausweise in Ordnung waren. Frueh morgens fuhren wir weiter nach Dresden. In Dresden hat [] seine Uhr versetzt fuer zwanzig Mark. Von Dresden fuhren wir nach Kitzberg Hauptmannmuehle in Richtung Altenberg. Von dort gingen wir durch die Waelder nach der Tschechoslowakei wo wir in GRAUBEN ankamen. Wir gingen zu [] Mutter die nahe [] wohnt in []

Am naechsten Tag gingen wir nach "OPELI" Schoenau von wo [] Prag angerufen hat. [] rief die STB an (Tschechischer Staatssicherheitsdienst). Telefonnummer [] Prag. Er sprach mit [] dessen Deckname [] ist, zwei Tage später kam [] ein Fahrer und eine andere Person mit einem Wagen und holten [] ab in "OPELI" SCHONAU und brachten ihn nach Prag. Ich blieb bei [] Mutter bis [] mich abholte. Das war nach zwei Tagen, am Abend. Einer der Naechsten

bedrohte mich mit einer Pistole und sagte mir dass er dem was er ihnen erzählt hatte, ich jetzt mit ihnen arbeiten wuerde. Dieser Mann sagte auch dass wenn irgend etwas er in Berlin gesehen wuerde, dann waere es seine Schuld und meine Mutter und mein Bruder wuerden dafuer leiden. Waehrend wir in dem Wagen auf die Grenze zufuhren, er sagte mir durch er als Dolmetscher dass wir in Berlin einen Platz finden sollten, naemlich im Ostsektor wo wir Nachrichten hinterlegen koennten. Diese Adresse sollten wir durch Luftpost-Einschreiben nach Prag schicken, nach er. Auf diesem Platz im Ostsektor in Berlin sollten wir Nachrichten hinterlassen in Flaechen oder Dosen. Die Nachrichten sollten ueber Tschechen in Berlin sein, zum Beispiel er, auch sollten wir melden wer neu in Berlin ankam als Tschechischer Fluechtling. er der Tschechisch sprechen kann, sollte die Auskuenfte einholen und mir es auch sagen damit wir beide es berichten koennten. Auch sollten wir Nachrichten ueber er senden die mit einem Amerikaner ausgeht in Berlin. Die Tschechischen Agenten gaben mir einhundert Ostmark. Sie gaben er auch Geld, wieviel weiss ich nicht. er bekam auch Westmark und sollte mich auch davon erhalten. er erhielt den Decknamen er und ich erhielt den Decknamen er. Ungefuehr am 20ten September, etwa fuerf Tage nachdem wir von Berlin abgefahren waren, kamen wir von Ebersdorf nach Mueglitz zu Fuss wo wir uebernachteten bei meiner Mutter. Am naechsten Nachmittage gingen wir nach Kipsdorf, von wo wir mit der Eisenbahn nach Dresden fuhren. Von Dresden nach Kottbus; nach Koenigswusterhausen und wieder mit der S-Bahn nach Berlin-Steglitz. Wir gingen zu Frau er die eine Russin ist und in der er.

Nach ein paar Tagen traef ich er dem ich die ganze Geschichte ueber unsere Reise nach der Tschechei erzaehte und er sagte mir dass er es der richtigen Dienststelle berichten wuerde. er SAGTE MIR AUCH dass ich weiter mit er mitmachen sollte und ihm alles berichten sollte. er hat spaeter mit er gesprochen und ihn beauftragt einige Diamantenringe von der Tschechei von er Bruder fuer ihn zurueck zu bringen, dies war Ende September oder Anfang Oktober 1952. Um diese Zeit waren er und ich im Ostsektor in Berlin und haben den Plan gemacht fuer das Versteck. Wir waelten einen Platz an einer Bruecke im Treptower Park nahe dem Karpfenteich, nicht weit von dem Sowjetischen Ehrenmal. Wir machten den Plan und schickten ihn von der Friedrichstrasse nach Prag. Am 29ten September sollten wir die Nachrichten in das Versteck stecken und nicht wieder bis zum 2ten Oktober dort hingehen. Dann sollte Geld in dem Versteck fuer uns sein. Es war aber nichts dort. Der naechste Termin war der 15te Oktober wenn Geld im Versteck sein sollte. er sagte mir damals dass er nichts in den Tabakkasten in dem Versteck machen wuerde da er befuerchtete dass es vielleicht in die falschen Haende fallen wuerde. Am 29ten September hatten wir Nachricht in das Versteck getan ueber er, dass er verhaftet war wegen Vielweiberei und Schwindel. Auch berichteten wir ueber er, naemlich dass er nach der Kaiser-Wilhelm Strasse ging. er glaubte dass die Kaiser Wilhelm Strasse Adresse schon dem Tschechischen Geheimdienst bekannt war als eine Amerikanische Geheimdienststelle. Auch berichteten wir dass Frau er Verbindungen nach der Ostzone hat und dass sie Russische Offiziere kennt, die nach dem Westen gehen wollen. Wir gingen noch mehrere Male nach dem Versteck, aber es war immer leer. er sagte dass er nie mehr da herein tun wuerde, da er nicht sicher sein koennte wer die Nachrichten abgeholt hatte. Wir hatten bald kein Geld mehr und fuhren am 19ten oder 20ten Oktober wieder nach der Tschechei. Wir fuhren zusammen nach Fuerstenau an der Grenze. Ich fuhr nach Hause in MUEGLITZ und er fuhr nach GRAUPEN. Nach mehreren Tagen zu Hause fuhr ich nach GRAUPEN und traf er. Wir waren etwa acht Tage in er Haus und dann hat er er angerufen in Prag. Er bekam aber keine Verbindung. er beschloss nach Dresden zu fahren mit Kaffee und Uhren von Dresden zurueck zu bringen waehrend wir auf Verbindung mit Prag warteten. er schickte ein Telegramm an die obige Adresse in Prag, welches zurueck kam mit dem Vermerk dass der Empfaenger unbekannt sei. Ungefuehr am 3ten November 1952 kam er wieder mit seinem Wagen an mit dem Fahrer und einem anderen, unbekannten Mann. er sagte uns dass das Telegramm absichtlich zurueck geschickt waere fuer Aernungszwecke. Wir fuhren nach Tanitz mit er zu seinem Buero nahe dem Bahnhof. Dort wurden er und ich befragt ueber unsere Taetigkeit und wir gaben unseren Bericht. Wir gaben er die Nachrichten die wir schon vorher in das Versteck getan hatten. Auch gab er Bilder von Tschechischen Fluechtlings

DIE [] von [] gestohlen hatte. [] wurde befragt was er jetzt noch in Berlin tun koennte. [] schlug vor dass er die Kartei des Fluechtlingskomitees fuer [] besorgen koennte. [] bot [] und mir je ein tausend Westmark an fuer die Kartei die alle Namen der Tschechischen Fluechtlinge in Berlin enthaelt. [] schlug vor dass [] sich einen Diamanten besorgen sollte um das Glas zu beenden. [] fuer den Einbruch in die Kartei. Schliesslich gab [] und mir je 50 Westmark und ein hundert Ostmark und wir fuhren nach der Grenze zurueck. Der Wagen in dem sie uns fuhren war ein VWRA und die Nummer war []. Wir holten den Kaffee von [] Mutter ab und fuhren nach Dresden, wo wir den Kaffee verkauften. Von dort fuhren wir mit dem Schnellzug nach Berlin, ungefaehr am 5ten oder 6ten November 1952. Zwischen Elsterwerda und Rangsdorf war eine Kontrolle. Die Beamten stellten fest dass [] Pass geändert worden war und [] wurde verhaftet. Ich ging mit [] da mir [] befohlen hatte mit [] zu bleiben. Vom Ostbahnhof in Berlin wurden wir zur Polizeistation Ostbahnhof gebracht. [] verlangte dort mit den Russen in Karlshorst in Verbindung zu kommen. Ein Russischer Offizier kam und holte uns ab und brachte uns nach Karlshorst. Wir verbrachten drei Tage in Karlshorst und wurden verhört von einem Russen in Zivil. Es wurde kein Protokoll aufgenommen. Wir wurden dann in einem VOPO auto nach Dresden gebracht. Wir fuhren um 4 Uhr morgens ab, ungefaehr am 10ten November 1952. Wir kamen in Dresden abends um 21 Uhr an und wurden zum Polizeipraesidium gefahren. Ich war dort drei Tage in einer Einzelzelle nachdem ich mich ausziehen musste und meine Kleidung untersucht wurde. Mir wurde eine alte Polizeiuniform gegeben. Am zweiten Abend in Dresden wurde ich eingehend vernommen von zwei Russen und einer Dolmetscherin. Ich musste alles erzählen ueber unsere Reise nach der Tschechei und unseren Auftrag in West Berlin. Am dritten Abend wurde ich wieder vernommen. Es wurde mir gesagt dass ich [] kenne und [] der von Dresden sein soll. Auch wurde ich beschuldigt dass ich fuer westliche Dienststellen arbeite. Ich musste alles aufschreiben was wir gemacht hatten auf unserer Reise und das unterschreiben. Am demselben Abend wurde ich zu einem Russischen Objekt gebracht in der Bautzener Strasse wo ich bis zum 27ten November blieb. Ich wurde am 27ten November mit einem BMW Wagen nach Berlin gefahren. Es wurde mir gesagt dass [] nicht wieder nach Berlin kommen sollte da er zuviel trinkt und zuviel redet. Ich selbst sollte auch nicht mehr fuer die Tschechei arbeiten da ich von der DDR bin. Ich sollte jetzt fuer den Russischen Geheimdienst arbeiten. Der BMW Wagen nahm mich bis zum Neustaedter Bahnhof in Dresden und von dort mit dem Schnellzug nach Berlin. Vor der Abfahrt sagte mir die Dolmetscherin dass ich noch eine Bescheinigung schreiben musste dass ich jetzt fuer den Russischen Geheimdienst arbeiten wuerde. Ich habe das unterschrieben. Dann wurde mir gesagt dass ich mich in Berlin umsehen sollte ob es fuer mich gefaehrlich ist und dann am 3ten Dezember 1952 sollte ich die beiden Russen die mich in Dresden verhört haben in der H-O Warenhaus am Alexanderplatz treffen und zwar um 13 Uhr. Ich kam am 28ten November in Berlin an und schlief in einem Hotel nahe Bahnhof Zoo. Am 29ten mittags ging ich zu []. Am selben Tag ging ich zu [] der nicht zu Hause war. Dann ging ich zu [] in der Maxstrasse. [] fragte mich um [] und ich sagte ihm dass er mich beim schmugeln betrogen hatte. [] hatten mir die Russen gesagt wenn jemand mich fragen wuerde wo [] ist. Ich habe den Abend im Ostsektor geschlafen. Am 30ten habe ich [] getroffen und ihm alles erzählt. Ich habe auch ein Protokoll geschrieben das [] sagte er wuerde es gleich nach einer Amerikanischen Dienststelle bringen. Ich habe auch [] getroffen der mit einer Frau [] bekannt ist. Am 1ten Dezember habe ich [] getroffen, der ein fruhere VOPO ist. Am 3ten Dezember fuhr ich zum Alexanderplatz und traf die beiden Russen um 13 Uhr, dieselben die mich in Dresden vernommen hatten und zwar war es einer der Maenner und die Dolmetscherin. Sie fragten mich ob es fuer mich gefaehrlich waere und ich verneinte das. Dann gaben sie mir eine Adresse in Dresden wo ich sie erreichen kann und zwar [] Hauptpostamt Dresden, postlagernd. Auch gaben sie mir die Telefonnummer [] in Dresden wo ich nur anrufen brauche und meinen Namen nennen. Die Russen sagten mir dass ich Arbeit suchen soll mit einer Alliierten Dienststelle um fuer eine solche in der Russischen Zone zu arbeiten. Dies waere fuer den Zweck heraus zu finden was die Alliierten wissen wollen. Am 16ten Dezember kamen sie wieder nach Berlin und ich soll ihnen ein Telegramm schicken. Der Wagen den die Russen benutzten war ein grauer BMW, Nummer P-11-49. Um 1845 Uhr war ich im [] "Landhaus" in Steglitz mit []. Ich glaube er hat die Kriminalpolizei angerufen, die dann um die Zeit kamen und mich mitnahmen.

Ich, C, habe die vorhergehende Erklärung, die aus drei Blättern besteht und von welcher dieses Blatt das vierte ist, ganz freiwillig, ohne Zwang, Bedrohungen oder Versprechen gegeben. Ich bin mir bewusst dass ich diese Erklärung nicht zu machen hatte und dass als ich sie unterschrieb, war es mir bewusst dass diese Erklärung gegen mich benutzt werden kann. Die Änderungen welche vorgenommen wurden, habe ich mit meinen Anfangsbuchstaben unterzeichnet. Ich bin mit der Richtigkeit der Erklärung einverstanden und sie ist in meinen Worten aufgeschrieben worden.

Berlin, 4. ten Dezember 1952

Zeugt

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5 USC 552 (b) (6)

Am 24. 10. 52 (Mittwoch) sind wir um 23.13 Uhr ab Ost-
bahnhof mit dem Schnellzug nach Dresden abgefahren. Am
25.10.52 haben wir die Grenze nach Č. S. R. überschritten.
(Müglitz D.R. - Mohelnice Č. S. R.). Am 27.10. hat [] Prag an-
gerufen STB Telefonnr. 61-9-33 Deckname [], Deck-
name [] Deckname von mir Ernst []. Wir bekamen
keine telefonische Verbindung. [] entschloss sich daher 8 Tage
bei seinen Schwiegereltern in Krupka (Elbe) abzuwarten.
Während dieser Zeit traf [] mit Bekannten zusammen, da
sie nicht wissen, dass [] für STB arbeitet gaben sie ihm
verschiedene Personen, die STB Agenten sind bekannt. Einer
von diesen ist Herr Člitcha - Teplitz-Schönau, Lange Gasse 70,
sowie S.N.B. Angehöriger Mohan in Krupka.

Nach diesen 8 Tagen haben wir ein Telegramm nach
Prag geschickt. Anschrift lautete: []
[] Das Telegramm kam am nächsten
Tag zurück mit der Bemerkung - nicht auffindbar - (zwecks
Famung). Am selben Tag kam [] mit einer zweiten
Person (ihr Name dem [] sowie mir unbekannt). Ebenfalls
Name des Fahrers unbekannt. Personenwagen - blauer
"Tetraplan" Nr. P-36-63- (die letzten Zahlen vorläufig
unbekannt), sind wir zusammen nach Teplitz gefahren
zur STB - Dienststelle in der Nähe von Hauptbahnhof.
Dort wurden uns die Augen verbunden, dann in ein
Zimmer geführt. Hier hat [] über den Aufenthalt von
[], sowie
[] berichtet. Da das Gespräch von Les [] war
und er flog nach Westdeutschland, da er äußerten sich
die beiden STB - Agenten es wäre schlecht, da er für die
Zusammenarbeit in West-Berlin vorgeschlagen war.

5USC552 (b) (6)

Übergabe von [] zweite Brieftasche, die [] nach [] Verhaftung, wo sich noch andere Sachen befanden entwendete. Inhalt der Brieftasche war: ein Plan vom Beneivork in Grunc (Stalinwerke) Č.S.R., samt Beschreibung, Passbildern von [] Bilder von (Baronka) v. d. Otten Sagen, Berlin - Steglitz, Gloghuschstr. 61, Bilder von Soňa (tschech. Flüchtling) mit ihrem Freund (Amerikaner), andere Bilder von Valenta, samt seinem Freund, die sich in der Haft der STB in Prag - Pangrate befinden. Ein Gruppenbild von [] Kádemíková, sowie einer dritten männlichen Person, die mir unbekannt ist. Aufgenommen vom Kurfürstendamm (im Hintergrund - Gedächtniskirche), Personenbeschreibung von Hojer, sowie von Herbst, der in Fehlandorf wohnt und für den amerikanischen Geheimdienst arbeitet. Geburtsort Hlučín. Als Farnung gab er Grenzübertritt Smilka - Č.S.R. an. [] sagte mir wörtlich: „Die Verhaftung von Valenta, samt seinem Freund, der mit ihm nach der Č.S.R. gefahren, um einen Auftrag des amerikanischen Geheimdienstes zu erledigen und bei [] in Trnovany übernachtete, wo die Verhaftung von Valenta, seinen Freund, sowie [] erfolgte. Dies geschah auf die direkte Veranlassung von [] bei STB - Dienststelle - Věsti^{ny} Pl.

Aufträge von STB:

bevorzugt Kartei von Vereinigung der tschechosl. pol. Flüchtlingen. Geboten für ^{pro} Person 1.000.- RM - West

2.) Verschleppung von Soňa

3.) Beobachtung von (Baronka) v. d. Otten Sagen, event. Verschleppung

4.) Erkundigungen von Personen, die in die Tschechoslowakei fahren. (Feststellung des Namens, Geburtsortes, zuletzt wohnhaft und Personenbeschreibung).

- 5.) Erkundigung über Bedingungen der Angehörigen der Bdz.
- 6.) Aufträge von amerik., französ., sowie englisch. Dienstreisen zu erteilen um festzustellen ob Wirtschafts - Industrie oder Militärsplionage.
- 7.) Zuletzt Gespräch über Verschleppung von Dornl, sowie Vitok, ob möglich und wie. Dies ist als letztes geplant.

Nach all diesen Gesprächen, schnellstens wie oben angeführt Kartei (Ver. d. tech. pol. Flüchtl.) zu beschaffen. Vorschlag: Einbruch. Nachdem fahren sie uns an die Grenze - Mohelnice - Mergleitz. Als Reisespesen 100.- \$m Ost und 50.- \$m West. Im Schnellzug Dresden - Berlin, Personalausweis - Kontrolle. Da [] verhaftet wurde, weil in seinem Ausweis radiert war. (Ausweis der tschech. pol. Flüchtlingen). Befehl von STB, wenn einer von uns verhaftet wird innerhalb D.D.R., weiter unaufgefordert mitzugehen. Sonstige Kontrollkommission - Karlshorst zu verlangen. An Volkspolizei keine Auskünfte zu geben. Von Ostbahnhof nach Karlshorst gefahren, dort Decknamen und Telefonnummer von Prag STB angeben. Am dritten Tag nach Dresden zum russischen Geheimdienst, Bautei - merstr. übergeben. Dort nach Vernehmung, die eine Nacht dauerte erfahren, dass [] sowie Šafář Lad. sich dort in Haft befinden. Personalausweis von Šafář für D.D.R. unter den Namen Knapp. Da nach Ankunft in Karlshorst mit Tille getrennt, aber gemeinsam nach Dresden übergeben auch dort wieder getrennt. Aufenthalt unbekannt. Erscheint sicher in Berlin. Vorsicht Kartei, wann sämtliche Personen, sowie Štůra, die mit den alliierten Geistes stillen in Verbindung sind.

Über meine Person nach Übergabe: Karlshorst - Dresden,
nach Ankunft in Dresden 2 Tage Einzelhaft, dort nach
Verhör ins russische Objekt, Bouterweckstr. gebracht. Dort
bekam ich ein Privatzimmer, wo ich bis zum 28. November
war. Verpflegung wie Offiziere. Auf Grund der Verbindung
zum STB - E.S.R. - Vertrauen zu meiner Person. Mit dem Auf-
trag nach Westberlin geschickt, ob es für mich hier gefährlich
ist. Am 3. 12. d. J. - Treffpunkt - Ostberlin - Alexanderplatz.
Erhalten 300,- DM Ost. Telefon Nr. 55-9-12, Wagennummer:
P-11-40 (schwarzer BMW), nähere Warnungen im Gren-
gebiet D.D.R. - E.S.R., wenn Interesse durch mich persönlich.
Wenn möglich bitte ich um Rücksprache, sowie « späterhin
um Warnungsaufträge.

Berlin, den 2. Dezember

Die oben gemachten Angaben bestätige ich
durch meine eigenhändige Unterschrift:

[REDACTED]

EXHIBIT "VI"

SUBJECT: Czech Refugee Intelligence
Swindlers And/Or Agents

File: VIII-16257

SOI dated 14 December 1952

5 USC 552a (b) (7) (D)



5 USC 552a (b) (7) (D)

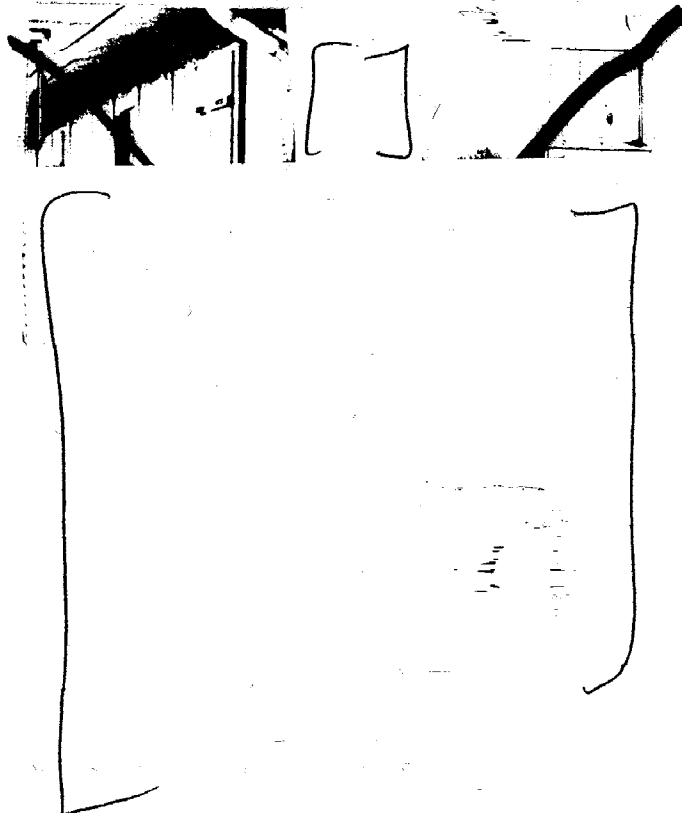
EXHIBIT " V "

SUBJECT: Czech Refugee Intelligence Swindlers And/Or
Agents

FILE: VIII-16257

SOI dated 18 December 1952

5USC552 (b) (6)



[REDACTED]
GID 72-0908

~~CONFIDENTIAL~~
US ARMY COMMAND
Intelligence Division

350.09 (GID/OPS)

APO 403
8 July 1952

SUBJECT: Unreliable Informants in Austria

TO: Commanding Officer
66th CIC Detachment
APO 154, US Army

1. Attached please find copy of communication received from G-2, Department of the Army, reference above subject. This is forwarded to you for inclusion in your files and such action as you deem appropriate.

2. It will be noted that the original letter was directed to CG, USFA, and that the information stems from [b1] making it unnecessary to warn either of these organizations. [b1]

3. Based on past experience, the undersigned knows the following to be completely unreliable; [b6] who uses his alias of [b6] almost exclusively; [b6] a most notorious manufacturer of intelligence reports; [b6] and [b6]

FOR THE DIRECTOR, INTELLIGENCE DIVISION:

[b6]

Incl: a/s
WRP/eh/Heid Mil 8395

[b6] GS
Chief, Operations Branch

10 JULY 1952

[REDACTED]
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SECURITY INFORMATION

~~CONFIDENTIAL~~

C O P Y

Regraded UNCLASSIFIED on

11 January 2008

~~CONFIDENTIAL~~

by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R

G2-CDRO

27 Jun 1952

SUBJECT: Paper Mills and Fabricators

TO: Commanding General, United States Forces in Austria
Attn: Assistant Chief of Staff, G-2
APO 168, c/o Postmaster
New York, New York

1. Forwarded herewith are copies of unclassified memoranda received from the Central Intelligence Agency which contain resumes of recent information regarding the following individuals:

- a. Baron Heinrich (Harry) MAST
- b. Josef MASCHER, alias Sepp MASCHER, alias Josef ROMANY
- c. Erich KEREMAYR, alias KERN

2. The above individuals are considered by the Central Intelligence Agency to be paper mill operators and fabricators of intelligence information who are presently active in Austria.

3. The Assistant Chief of Staff, G-2, Department of the Army, has been advised to accept any information believed to originate with these individuals with caution and reservations.

FOR THE ASSISTANT CHIEF OF STAFF, G-2:

/s/

b6

b6

GS

Chief, Coll. Dissemination Div.

3 Incls
Noted above

cc: Commander-in-Chief, European Command
Attn: Director of Intelligence
APO 103, c/o Postmaster
New York, New York

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SECRET

~~CONFIDENTIAL~~

SUBJECT: Baron Heinrich (Harry) MAST

1. Subject is selling spurious intelligence reports to various intelligence agencies in Austria.

2. Subject was born 26 December 1897 in Linz, Austria. He is an Austrian citizen. He served in both World War I and World War II. He has worked as a writer, and insurance salesman and an office employee of the Landkrankenkasse and Zentralberatungsstelle fuer Volksdeutsche in Linz.

3. The subject matter of subject's reports includes KPOe activities, especially Communist sabotage organizations among the federal Railroad personnel which he identifies as "Rollkommandos", "Parteischutz" and "Verwendungsgruppen". The reports contain very little factual information but deal in large amounts of minutiae which tend to lend an air of authenticity.

SUBJECT: [REDACTED]

1. Subject is selling spurious intelligence reports to intelligence agencies in Austria.

2. Subject was born [REDACTED]. He is an electrician and a travelling commercial representative. His address has been variously given as both Prinz Eugenstrasse 10, Linz, Austria, and as Linke Wienzeille 56, Vienna VI: the latter address is believed to be correct. Subject is single.

3. Subject has been in association with [REDACTED]. Subject gathers various types of information from his numerous sub-sources; the subject matter of his reports includes Communist and Soviet plans and activities.

SUBJECT (b) (6)

SUBJECT :

2. Subject was born C U He is a journalist. He resides at the Villa Maria Luise, Gmunden. A former Communist youth leader, he became prominent as a Nazi. During the war he was an Obersturmfuehrer in the Waffen SS and Gaupresseamtsleiter in Gau Vienna. He belongs to a group of compromised Nazis in Upper Austria who are attempting to attain political influence by using such organizations as the League of Independents and the National League.

3. Among subject's contacts are C
51 Subject claims to have access, through his many political contacts, to valuable intelligence material. The subject matter of his reports includes Communist and Soviet plans and activities.

10/10/2020

(Classification)

INTERNAL ROUTE SLIP

EUROPEAN COMMAND

FILE NO: VI-18893

SUBJECT:

DATE: 28 January 1952

(Number each memo or minute consecutively. Fill in each column, signed legibly draw a line across the sheet. Use entire width of sheet for long memoranda.)

No.	From	Pass to	Date	HAS THIS PAPER BEEN COORDINATED WITH ALL CONCERNED?
1	CIC Det Reg VI	Hqs 66th CIC Det <u>ATTN</u>	28 Jan 52	1. Inclosed Agent Reports, Region VI, NURNBERG, subject and file as above, dated 28 January 1952, are forwarded in compliance with TWX, your headquarters, number F-3689, dated 11 January 1952. 2. Source "A" is X-31-VI, evaluated "B". 3. Source "B" is O-64-VI, evaluated "C".

FOR THE COMMANDING OFFICER:

Incl: ARs a/s

DISTRIBUTION:

2-Hqs, 66th CIC Det w/4 copies of ARs
1-CIC Central Files w/1 copy of ARs
1-File

Capt [redacted] b/Tel NURNBERG 83-6161

Capt Arty
Operations Officer

20 JAN 1952

CIC REG VI
LOG [redacted]

Attention is invited to par 43, SR 320-320-10, which prescribes that disclosure of the nature, source, or even the existence of such counterintelligence information is prohibited in such a report or to other persons not authorized to receive such information. It may be made only when so directed in writing by the Chief of Staff, G-2, Department of the Army, or higher authority. Unauthorized disclosure of such information will be considered to be a violation of AR-330-6.

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ON 18 Jun 97
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186

SECRET

(over)

(Classification)

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

C

2. DATE SUBMITTED

28 January 1952

3. CONTROL SYMBOL OR FILE NO.

VI-18893

4. REPORT OF FINDINGS

During the first week of November 1951, SUBJECT contacted the undersigned Agent and related in substance the following story:

SUBJECT was in a hospital in the CSR and one day while he was in the latrine, he received a mental message telling him that CIC headquarters wanted him. The message indicated that he must leave the CSR immediately. SUBJECT stated that he left the hospital, taking only enough time to gather a few personal belongings and commenced to make his way to the Western Zone of Germany. When he arrived in the West Zone, he received another message to be careful and not to tell anyone his reason for being in Germany until he had contacted CIC headquarters. When he arrived at Camp Valka, he came to the undersigned agent and told his story.

(E-5)

AGENT'S NOTES: During the telling of his story, he received another message, stating that since he had contacted CIC, he should be very careful, since there were groups of people who would hate him for going to CIC. After listening to his story, the undersigned agent conferred with the Camp Doctor, who stated that he would like to speak with SUBJECT if he came in again. About two or three days later, SUBJECT again contacted the undersigned agent and said that he had received a mental message telling him that CIC wanted him to work for them. The undersigned immediately summoned a doctor who listened to the story. After SUBJECT finished his story, the doctor took him away for an examination and later stated to the undersigned agent that SUBJECT admitted that he previously had been in a mental institution. SUBJECT appears to be mentally unbalanced, his eyes are glazed and the pupils dilated when talking. He stared into space and his conversation would deviate from the subject.

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187

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5. NAME AND ORGANIZATION OF SPECIAL AGENT

S/A, CIC
66th CIC Detachment

6. SIGNATURE OF SPECIAL AGENT

E

WD-AGO FORM 341
1 JUN 47

U.S. GOVERNMENT PRINTING OFFICE 16-58407-1

SECURITY INFORMATION

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

28 January 1952

3. CONTROL SYMBOL OR FILE NO.

VI-18893

4. REPORT OF FINDINGS

On 24 January 1952, Source "A" checked the files of the following German agencies in NURNBERG (M50/040) with results as indicated:

a. Registration Office: No record

b. Labor Office: A , born (cna), is registered as living in Camp Valka, Section I B Barracks 13/7.

(C-3)

50-2652 (b) (6)

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5. A, CIC
66th CIC Detachment

WD-AGO FORM 1 JUN 47 341

SECURITY INFORMATION

1871a

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

28 January 1952

3. CONTROL SYMBOL OR FILE NO.

VI-18893

4. REPORT OF FINDINGS

On 25 January 1952. Source "B" and found the following information concerning
SUBJECT:

Name: E Sex: Male
Birthdate: C Birthplace: K
Nationality: Czech Occupation: Merchant
Present Address: Camp Valka, NURNBERG
Height: 5'10" Weight: approx. 160 lbs Build: Medium
Hair: Dark blond Eyes: Blue
Identity Documents: German Kennkarte number C issued on [redacted]
in NURNBERG.

Marital Status: Single

SUBJECT crossed the border on 6 October 1951 near HOF (M51/099).

(C-3)

5 USC 552a (b) (1)

5 USC 552 (b) (6)

188

EXCLUDED FROM GENERAL
DECLASSIFICATION SCHEDULE

5. EXAMINATION OF SPECIAL AGENT

E A, CIC
66th CIC Detachment

6. SIGNATURE OF SPECIAL AGENT

WD-660 FORM 1 JUN 47 341

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

28 January 1952

3. CONTROL SYMBOL OR FILE NO.

VI-18893

4. REPORT OF FINDINGS

A check of the files of Regional Registry, Region VI, 66th CIC Detachment, NURNBERG (M50/040) revealed no record on SUBJECT.

(B-2)

5 USC 552 (b) (6)

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AUTH PARA 1-603 DoD 5200.1-R

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5. TYPE

6. SPECIAL AGENT

S/A, CIC

66th CIC Detachment

7. SIGNATURE OF SPECIAL AGENT

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1 JUN 47

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1880a

5 USC 552 (b) (6)

SECURITY INFORMATION

~~RESTRICTED~~
~~SECURITY INFORMATION~~

GID 12-1170

HEADQUARTERS
EUROPEAN COMMAND
Intelligence Division

350.09(GID/OPS/COLL)

APC 403
3 January 1951

IDENTITY REQUEST NUMBER: 3-52

SUBJECT: 1 7 5 5 5 2 (b) (4)

TO: Intelligence Officer, Commander, US Naval Forces, Germany,
APC 403, US Army
Director, Office of Special Investigation, Twelfth Air Force,
APC 633, US Air Force
Assistant Chief of Staff, G-2, Seventh Army, APC 46, US Army
Department of the Army Detachment, Headquarters EUCOM, APC
403, US Army
Commanding Officer, Document Disposal Unit, APC 757, US Army
(Commanding Officer, 7707 ECIC, APC 757, US Army)
Commanding Officer, 7880 MI Detachment, APC 742, US Army
✓ Commanding Officer, 60th CIC Detachment, APC 154, US Army

1. It is requested that your agency indicate if Subject is known to or associated with your organization.
2. Available information concerning Subject is attached hereto.
3. As complete an answer to the requirement as may be procurable should reach this office on or before 30 days from date. If no information has been forwarded to reach this office by the suspense date, a negative answer (written or telephonic) is required by that date.
4. All replies to the requirement will make specific reference to Identity Request Number above.

FOR THE DIRECTOR, INTELLIGENCE DIVISION:

1 Incl:
a/s

for Lt Col GS
Chief, Collection Section

MRM/Heid Mil 8114

Note: It is requested that inclosure be returned.

8 JAN 1951

190

SECURITY INFORMATION

~~RESTRICTED~~

SECURITY INFORMATION

GID 12-4854

HEADQUARTERS
EUROPEAN COMMAND
Intelligence Division
APO 403, US Army

~~CONFIDENTIAL~~

350.09 (GID/ABr/S&S)

5 USC 552 (b) (6)

18 January 1952

SUBJECT: C J1

TO : Commanding Officer
66th CIC Detachment
APO 154, US Army

5 USC 552a (b) (1)

Forwarded for your information and inclusion in the files of Central Registry.

FOR THE DIRECTOR, INTELLIGENCE DIVISION:

1 Incl: a/s

HEIDELBERG 8203

Lt Col GS
Chief, S&S Section

22 JAN 1952

191

SECURITY INFORMATION

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

dated 19 December 1951

5 USC 552a (b) (1)

SUBJECT:

REF: Verbal request made by CIO Murnberg to Captain

Czech, on [redacted] actually signed a provisional contract for enlistment in the Foreign Legion, at Landau, but he was rejected at Marseille on [redacted] for not meeting physical requirements. Subject made another attempt of joining the Foreign Legion at [redacted] on [redacted], but was again rejected and returned to Offenburg.

[redacted] is considered undesirable for enlistment in the Foreign Legion because during the war he denounced a member of the Legion to the German Intelligence Service. In addition, subject was wanted in [redacted] for fraud, misuse of confidence and bigamy.

Officers of the recruiting center consider [redacted] as an intelligent individual, but he is a trouble maker and a threat to security.

5 USC 552a (b) (1)

~~CONFIDENTIAL~~

02001007

~~CONFIDENTIAL~~

21 June 1951

Self-Claimed Intelligence Courier

CIC Salzburg GHH/
Ref. No. 8-10403 CTT/ob

PURPOSE OF INVESTIGATION:

To determine Subject's possible intelligence activities in the Salzburg area.

REFERENCE:

Verbal orders of the Commanding Officer based on information received from Austrian police, Salzburg, who currently have Subject in custody.

RESULTS OF INVESTIGATION:

1. On 15 June 1951 Subject was arrested by the Austrian police in Salzburg, for the illegal possession of firearms. When the arresting officers examined his brief case they also found approximately 100 sealed letters addressed to persons in Budapest, Hungary; Salzburg, Austria; England, and Germany.

2. At approximately 1600 hours, 15 June 1951, the undersigned Agents conducted a preliminary interrogation of Subject in the German language with the aid of an interpreter at the Austrian jail and obtained the following information:

a. [redacted] born [redacted] coal miner and former featherweight prizefighter in Hungary is the son of a Hungarian father and Serbian mother. Subject left Hungary illegally on 12 April 1951 arriving at DP Camp Strass near Klagenfurt, British Zone of Austria on 17 April 1951. Subject departed Camp Strass on 23 April and worked his way from farm to farm eventually arriving in Salzburg on 4 May 1951, where he obtained a room at the Gasthaus "Guter Hirten", Bahnhofstrasse 1, Salzburg, where one [redacted] also resides. Subject was introduced to [redacted] by one [redacted] a man whom Subject has known for several years as a former prizefighter in Yugoslavia.

b. [redacted] whom Subject stated was working for a US intelligence agency in Salzburg, gave Subject a pistol (type unknown) with nine cartridges, the 100 previously mentioned addressed letters, and instructed him to go to Budapest, Hungary where the letters were to be mailed. (Agent's Note: One of these letters

CCIOF DOC NO
1323595

S/A 430th CIC
[redacted]

193

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5USC552 (b) (6)

~~CONFIDENTIAL~~

21 June 1951

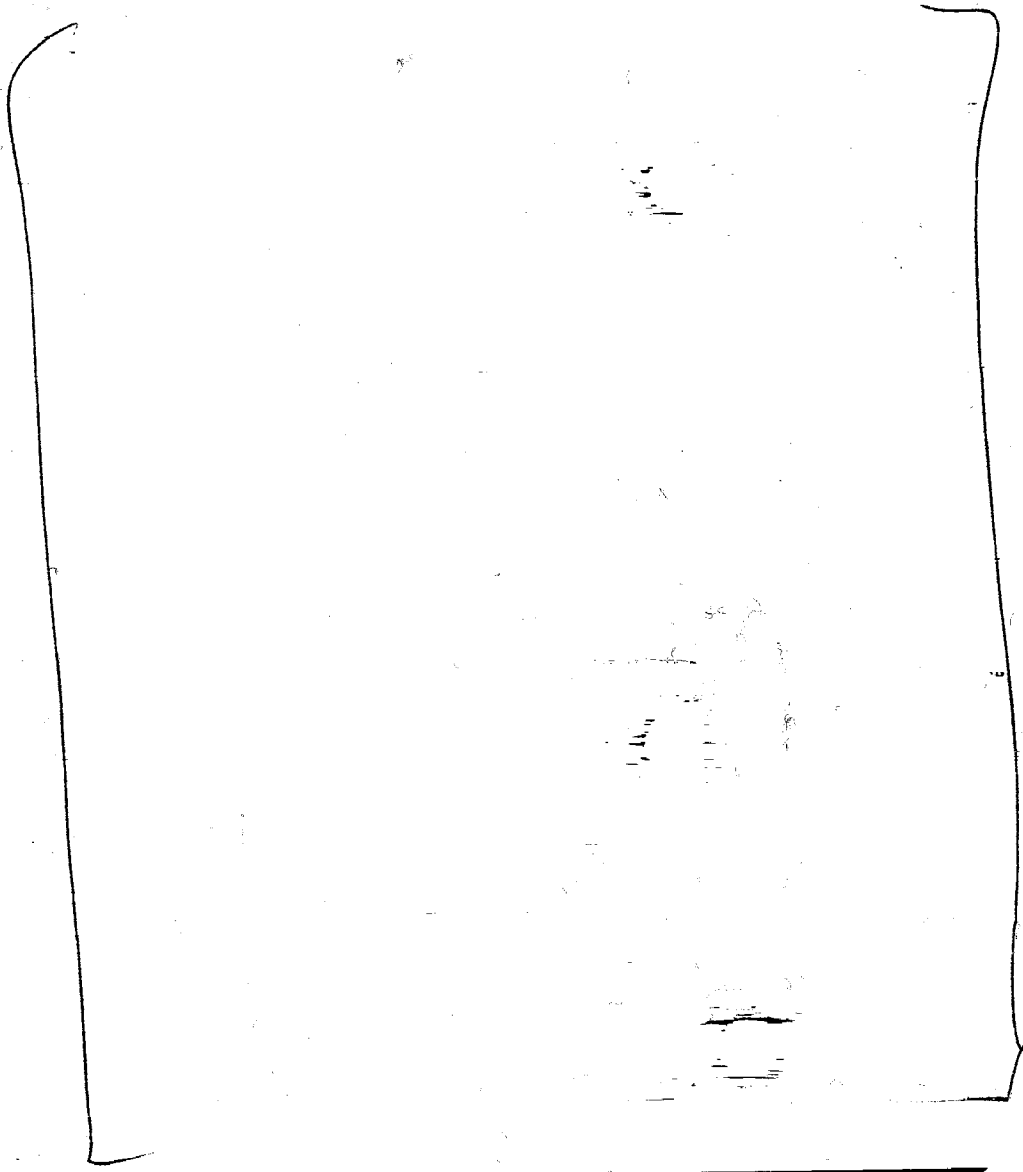
Self-Defense Intelligence Courier

CIC Salzburg

Ref. No. S-10403

GHR/
OET/ob

written in the Hungarian language which is attached
to the original of this report as Exhibit "A" is
addressed to



5 USC 552 (b) (3)

5 USC 552a (b) (1)

194 - 2

S/A 430th CIC
S/A Sub-Dir

CONFIDENTIAL

21 June 1951

Self-claimed Intelligence Courier

CIC Salzburg
Ref. No. S-10403

GHH/
CST/oh

5 USC 552a (b) (1)

The letter addressed to

which is
attached to the original of this report as Exhibit "B".

After these letters were mailed Subject was to obtain telephone books from all telephones listed in Hungary and to bring this back to [redacted]. Subject's additional mission was to arrange for a short-wave radio station placement in Hungary, the radio to be furnished at a later date by [redacted]. For his services on this trip Subject was paid 1400 Schilling but signed a receipt for 50 dollars for [redacted] and when he returned with the telephone books he would receive an additional \$150.00. Subject stated that everyone who knows [redacted] assumes that [redacted] is working for some U.S. intelligence agency although [redacted] never mentioned this fact. Subject was sitting with [redacted] from whom he was allegedly obtaining Hungarian forints in exchange for Austrian Schilling for the scheduled trip to Hungary, when he was arrested by the Austrian authorities.

(S) (b) 2550305

5 USC 552a (b) (1)

FILE CHECK:

The files of this Sub-Detachment contain voluminous information concerning [redacted] being an intelligence peddler and Informant for numerous intelligence agencies.

The files also contain Agent Report. (Ref. No. S-10198) dated 3 May 1951, Subject: [redacted] Intelligence Peddler", which names [redacted] as the Yugoslav in charge of supervising the illegal border crossing of people from Yugoslavia to Austria, and [redacted] Subject of Refugee Questionnaire, Sub-Detachment "B" dated 14 February 1951.

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S/A 430th CIC
3/A Sub Det. "A"

(b)(6)

~~CONFIDENTIAL~~

21 June 1951

Self-claimed Intelligence Courier

CIC Salzburg
Ref. No. S-10403

GHH/
CET/ob

AGENT'S NOTE:

1. Subject appeared to be an insolent, sneering, individual who considers himself a genuine "tough guy" although small in stature. It is the opinion of the undersigned Agents that Subject lied about his background, his travel to Salzburg from Hungary, and certainly did not tell all he knew about his connections with [] and []

2. Subject is currently incarcerated in the Austrian jail on a charge of carrying a concealed weapon. Detailed interrogation of Subject will be conducted by Sub-Detachment "A" to attempt to determine the origin of the anti-Soviet propaganda letters which were taken from Subject at time of his arrest.

APPROVED:

5 USC 552 (b) (6)

Major MPC
Commanding

DISTRIBUTION:

7 - Hq 430th CIC
1 - CIC Sub-Det "B"
1 - CIC Sub-Det "C"
2 - File

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196

3/A 430th CIC
/A Sub-Det "A"

(b)(6)

(b)(6)

02001067

10294

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Self-Claimed Intelligence Courier

2. DATE SUBMITTED

3 JULY 1951

CIC Salzburg

Ref. No. S-10457 CET/ob

4. REPORT OF FINDINGS

PURPOSE OF INVESTIGATION:

To determine SUBJECT's status as an intelligence courier and his contacts in the Salzburg area.

REFERENCES:

Agent Reports, CIC, Sub-Detachment "A", (Ref. No. S-10402 and S-10403), both dated 21 June 1951, Subject as above.

Agent Report, CIC, Sub-Detachment "A", (Ref. No. S-10481), dated 28 June 1951, Subject: Intelligence Personality.

RESULTS OF INVESTIGATION:

1. On 27 June 1951 the undersigned Agent interrogated SUBJECT in the Hungarian language with the aid of an interpreter and obtained the following information: (Evaluation: F-6)

a. SUBJECT, [redacted] was born [redacted] on [redacted]

[redacted] born 1897, changed the family name from [redacted] to [redacted] in 1926 or 1927 in order to prevent his repatriation from Hungary to Yugoslavia. SUBJECT automatically assumed the new name. SUBJECT's mother [redacted] nee [redacted] was born in [redacted] and currently resides with his father in Pecs, Hungary. SUBJECT has a sister [redacted] born in [redacted] currently living with his parents, and one brother [redacted] born in October 1926, killed in World War II.

b. SUBJECT attended elementary school from 1926 to 1931 at Nagyharsany, and junior high school from 1931 to 1935 at Siklos, Hungary. From 1935 to 1937 he attended high school (Real Gymnasium) at Pecs, and from 1937 to 1939 the "Felső Fémipari Szt. Istvan Bányaiskola" mining school at Pecs.

c. From 1939 to 1941 SUBJECT worked as an assistant mining engineer in the bauxite mines in Nagyharsany. In October 1941 SUBJECT voluntarily joined the Hungarian Army at Pecs, and served with the [redacted]

[redacted] ing of 1943 when his unit was transferred to [redacted] In May 1945 SUBJECT was taken prisoner [redacted]

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

197

1316346

WD JUN 47 341

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(b)(6)

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AUTH PARA 1-603 DoD 5200.1-R

SUSC652 (b)(6)

(b)(6)

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1. NAME OF SUBJECT OR TITLE OF INCIDENT

Self-Claimed Intelligence Courier

2. DATE SUBMITTED

3 July 1951

3. CONTROL SYMBOL OR FILE NO.

CIC Salzburg

Ref. No. S-10457 CTT/ob

4. REPORT OF FINDINGS

PURPOSE OF INVESTIGATION:

To determine SUBJECT's status as an intelligence courier and his contacts in the Salzburg area.

REFERENCES:

Agent Reports, CIC, Sub-Detachment "A", (Ref. No. S-10402 and S-10403), both dated 21 June 1951, Subject as above.

Agent Report, CIC, Sub-Detachment "A", (Ref. No. S-10481), dated 28 June 1951, Subject: "Jugoslav Intelligence Personality".

RESULTS OF INVESTIGATION:

1. On 27 June 1951 the undersigned Agent interrogated SUBJECT in the Hungarian language with the aid of an interpreter and obtained the following information: (Evaluation: F-6)

a. SUBJECT, [redacted] was born [redacted] on [redacted] SUBJECT's father

[redacted], born 1897, changed the family name from [redacted] in 1926 or 1927 in order to prevent his repatriation from Hungary to Yugoslavia. SUBJECT automatically assumed the new name. SUBJECT's mother [redacted] nee [redacted] was born in [redacted] and currently resides with his father in Pecs, Hungary. SUBJECT has a sister [redacted] born in [redacted] currently living with his parents, and one brother Lajos BAGO born in October 1926, killed in World War II.

b. SUBJECT attended elementary school from 1926 to 1931 at Nagybarsany, and junior high school from 1931 to 1935 at Siklos, Hungary. From 1935 to 1937 he attended high school (Real Gymnasium) at Pecs, and from 1937 to 1939 the "Felső Femipari Szt. Istvan Bányaiskola" mining school at Pecs.

c. From 1939 to 1941 SUBJECT worked as an assistant mining engineer in the bauxite mines in Nagybarsany. In October 1941 SUBJECT voluntarily joined the Hungarian Army at Pecs, and served with the 2nd Battery, 11th Battalion, "Kinizsi" Field Artillery from early 1942 on the Russian front until the spring of 1943 when his unit was transferred to Slovenia, Yugoslavia. In May 1945 SUBJECT was taken prisoner

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

S/A

430th CIC, Sub-Det. "A"

WD 341

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(b)(6)

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5USC552 (b) (6)

5 USC 552 (b) (6)

(b)(6)

Self-Claimed Intelligence Courier

3 July 1951

CIC Salzburg
Ref. No. 9-10457 CBT/ob

by Yugoslav partisans and placed as a prisoner of war laborer in the copper mines at Bor, Yugoslavia. In July 1945 SUBJECT was transferred to the PW camp at Zombor, Yugoslavia from where he escaped in October 1945 and returned to Hungary. SUBJECT's highest military rank was Sergeant.

4. SUBJECT lived with his parents in Nagyvarsany from the time of his escape until August 1947 using the alias of to prevent his recapture by the Soviets. He relied entirely upon his parents for support as he was unable to secure employment. In August 1947 SUBJECT was apprehended by the Soviets and with 86 Hungarian "political prisoners" was taken via a Soviet transport to Schneeberg, Saxony, Soviet Zone of Germany, where they were interned in a concentration camp which contained approximately 3,000 German political prisoners. The prisoners from this camp were forced to work in a uranium mine located approximately one and one half kilometers northeast of Schneeberg. SUBJECT worked as a powder man in this uranium mine until 5 November 1950. (Agent's Note: SUBJECT stated that he had been completely debriefed by British authorities on this uranium mine.) On 5 November 1950 SUBJECT received a 21 day leave (sic) from the Soviet authorities at Schneeberg but was ordered not to go outside the restricted area. However, SUBJECT left the camp, took a train to Zwickau, Germany, and walked from there to Auerbach to escape detection. From Auerbach he took a train to Plauen and then walked to Hof where he crossed into the US Zone of Germany on 6 November 1950. From Hof SUBJECT proceeded to Passau by train and there was arrested by the German police for lack of identification documents. SUBJECT told the police he had just crossed into Germany from Austria so the police then took him across the border into Austria and released him. SUBJECT then proceeded to Linz and remained unregistered in a DP camp (name and location of camp unknown to SUBJECT now) until 1 December at which time he went to a DP Camp in the British Zone of Austria, where he also stayed without registering. On 6 January 1951 SUBJECT decided to return to Hungary to see his parents. This same date he boarded a train at Villach, British Zone of Austria but when the train reached Klagenfurt he was arrested by the Austrian police and remanded to the Klagenfurt jail. SUBJECT claimed that he was arrested for alleged blackmarket dealings which he had done while living unregistered in the DP camp. (Agent's Note: SUBJECT claims

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450th CIC, Sub-Det

(b)(6)

(b)(6)

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3 July 1951

Self-claimed Intelligence Courier

CIC Salzburg

Ref. No. S-10457 CET/ob

not to know the name of this camp, however, it is the opinion of the undersigned that he is referring to DE Camp Strass.) SUBJECT was detained in jail until 6 February 1951. During this period he was interrogated several times by British authorities concerning the uranium mine in Eastern Germany. However, SUBJECT claims that he did not tell them all he knew as he was afraid they would keep him confined for at least a year while they debriefed him completely. After being released from jail SUBJECT went to Nagybarsany Hungary, and learned that his parents had moved to C

The following day SUBJECT arrived at his parents home and registered with the police as he intended to remain in Pecs. However, the next day after his arrival in Pecs, SUBJECT was arrested by the AVH (Allamvedelmi Hatosag) (Hungarian State Security Authority), interrogated about his activities since the war, and finally sentenced by the "People's Court" at Pecs to two years forced labor for his escape from the soviet camp in Schneeberg. SUBJECT had to work in the "Meesekaszabolca" coal mines near Pecs, but was permitted to live with his parents. SUBJECT received no pay for his labors but his mother did receive food ration tickets from officials of the coal mine. Shortly after SUBJECT went to work he became acquainted with one C another forced laborer, who proposed that he and SUBJECT attempt to escape to Italy through Yugoslavia. This plot was overheard by an AVH informer who reported it to the police. SUBJECT and C both were severely beaten by AVH agents but were not placed in confinement as they adamantly denied that they intended to escape. In April 1951, SUBJECT and C escaped and crossed into Austria near Szentpeterfa without the aid of a guide. They proceeded to Fierstenfeld, British Zone of Austria and were arrested by Austrian police as illegal border crossers and confined in jail for two days. On 17 April SUBJECT accepted a job as a farm laborer with one C farmer residing at Strass, Austria.

a. On 4 June 1951, SUBJECT received a letter from one C Yugoslav, residing in Salzburg, requesting that SUBJECT come to Salzburg and work for the Americans. SUBJECT had become acquainted with C in the Klagenfurt jail where C had been confined on a charge of smuggling people from Yugoslavia into Austria. This letter mentioned that SUBJECT should contact one C in Salzburg who was also working for the Americans. SUBJECT decided to accept this offer and departed Strass for Salzburg arriving there at

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430th CIC, Sub-De

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5USC552 (b) (6)

(b)(6)

(b)(6)

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Self-Claimed Intelligence Courier

3 July 1951

CIC Salzburg

Ref. No. S-10457 CET, '51

1730 hours, 4 June 1951. SUBJECT went immediately to see two Yugoslav girls, [redacted] and [redacted] (LNU) residing at [redacted]. SUBJECT had known these girls from his stay in the DP Camp (Strass) and stated that both were friends of [redacted] and [redacted]. The girls then took SUBJECT to the Gasthaus "Guten Hirten", Bahnhofstrasse 1, where he was introduced to [redacted].

[redacted] told SUBJECT that he was working for the Americans and that he would like to send SUBJECT on a mission into Hungary. [redacted] told him that he would introduce SUBJECT the next day to the man who would discuss all the details of the proposed mission. On 5 June [redacted] introduced SUBJECT to a man (NU) described as 33 to 38 years old; 180 cm. tall; medium to stocky build; black hair combed back; oval face and dark complexion. This man spoke to [redacted] in Polish and to SUBJECT in poor German and Hungarian. After this man learned from SUBJECT that he was willing to work for the Americans he asked SUBJECT some questions concerning his past and then stated that another man would contact SUBJECT later and complete the arrangements. On 8 June [redacted] introduced SUBJECT to a man (NU) described as 35 to 38 years old; heavy build; blonde hair parted on right side and combed back; tanned complexion. This man also spoke Polish to [redacted] and German to SUBJECT. He asked SUBJECT background questions and after deliberating with [redacted] stated that he was satisfied with SUBJECT and then briefed him on his mission. SUBJECT was to take approximately 100 letters to Budapest which were to be mailed to various addresses; obtain a telephone book of all telephones in Hungary; one copy of all Hungarian ration tickets; 50 postcards from Budapest; and a couple of unused theater tickets from the Urania Theater in Budapest, and bring them back to Salzburg. SUBJECT was to receive 1400 Schilling down payment and \$150.00 when he returned. SUBJECT was informed that the letters would be ready on 14 June at which time all the final arrangements would be made. On the afternoon of 14 June the blonde haired man returned to [redacted] room at the "Guten Hirten" and ordered SUBJECT to be ready to depart for Hungary the following morning. He gave SUBJECT two packages of letters of which 45 were addressed to people in Budapest, 48 addressed to people in the vicinity of Budapest, and eight to England, France and Salzburg, Austria. SUBJECT was to post these at several different mail boxes in Budapest. He then asked

5190552 (b) (6)

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4500h CIC, Sub-Dir "A" (Salzburg)

(b)(6)

(b)(6)

Self-Claimed Intelligence Courier

3 July 1951

CIC Salzburg
Ref. No. S-10457 CBT/ob

SUBJECT whether he wanted a gun or not and when SUBJECT replied in the affirmative he produced two pistols, one a 7.65 "Walther", the other type unknown. SUBJECT accepted the "Walther" and two loaded clips. All this was done in the presence of [redacted] who also witnessed SUBJECT signing a receipt for 1400 Schilling which the blonde man paid SUBJECT. The man departed after telling SUBJECT that he would meet him at 0730 hours the next morning at the Salzburg railroad station. SUBJECT then went to the barroom of the "Guten Hirten" and began drinking wine. He began to imbibe heavily and after making friends with an unknown Austrian whom SUBJECT thinks was a former Austro-Hungarian border policeman, they decided to go to the night club "Casanova". They arrived at the "Casanova" at approximately 2400 hours and remained until 0600 hours during which time they consumed copious portions of alcoholic beverages. Upon departing the "Casanova" SUBJECT proceeded back to the "Guten Hirten" where he picked up the brief case containing the previously mentioned 100 letters and the pistol. At 0730 hours, 15 June SUBJECT met the blonde haired man at the railroad station as pre-arranged and received from him another letter which was to be mailed in Budapest for France. After the man departed SUBJECT learned that there was no train to Graz until 1130 hours so he went to the Gasthaus "Ludwigsbad" where [redacted] was staying in order to get some Hungarian "Forints" for the trip. [redacted] was unable to supply the Forints but suggested that SUBJECT remain with him until his train departed and they could indulge in some pugilistic training. SUBJECT agreed and after leaving the brief case in [redacted] room they took the boxing gloves and went outside to do some sparring. Shortly thereafter two Austrian policeman arrived and after questioning [redacted] and SUBJECT, requested that SUBJECT produce the briefcase and come with them to the Police Headquarters. SUBJECT refused to say more to the police than the fact that the pistol and letters contained in the brief case were from allied powers and he would not talk to anyone but representatives of those powers. SUBJECT does not know why the Austrian authorities would arrest him unless the two girls [redacted] and [redacted] had complained about his actions. SUBJECT stated that he talked to no one concerning his mission except [redacted] and the two men who came to see him in [redacted] room.

8. Currently SUBJECT is being held by [redacted]

202

- 5 -

S/A

430th CIC, Sub-Dep SA [redacted]

REGRADED UNCLASSIFIED
ON 18 Jun 87
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

(b)(6)

~~CONFIDENTIAL~~

3 July 1951

Self-Claimed Intelligence Courier

CIC Salzburg

Ref. No. S-10457 CBT/ob

authorities on a charge of illegal possession of firearms.

h. Photographs of SUBJECT are attached to all copies of this report as Exhibit "I".

FILE CHECK:

For information concerning
SUBJECT see reference reports.

J, and

CONCLUSIONS:

It is concluded that SUBJECT was hired by an unidentified person (possibly as mentioned in reference reports) to carry anti-Soviet propaganda material into Hungary.

It is further concluded that SUBJECT either deliberately prevaricated about his background and past activities or had told one story to so many people that he has begun to believe it himself. SUBJECT denied ever having been a member of the German SS, however, J, and stated that he had been an SS member.

SUBJECT's tale of receiving a 21 day leave from Soviet officials at Schneeberg and his apparent easy escape from the camp, casts further suspicion on his past activities.

RECOMMENDATION:

It is recommended that before SUBJECT is released by the Austrian authorities he be turned over to this Sub-Detachment for further questioning.

APPROVED:

(b)(6)

Major MPC
Commanding

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203

DISTRIBUTION:

7 - Hq 430th CIC
1 - CIC Sub-Det "B"
1 - CIC Sub-Det "C"
1 - Inf Control Off (Salz)
2 - Files

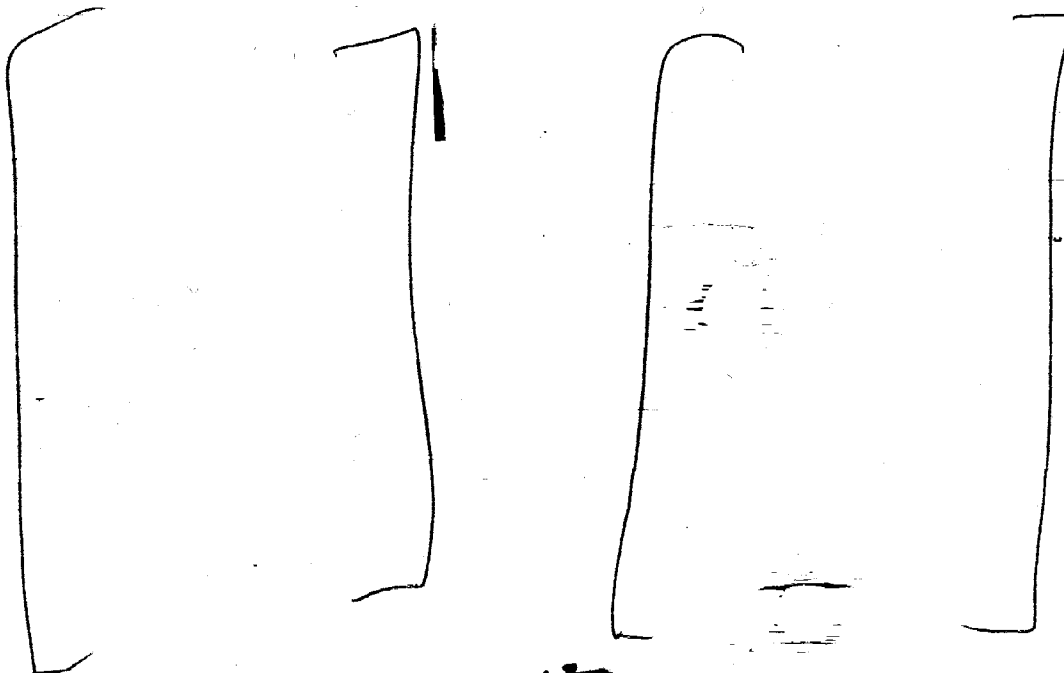
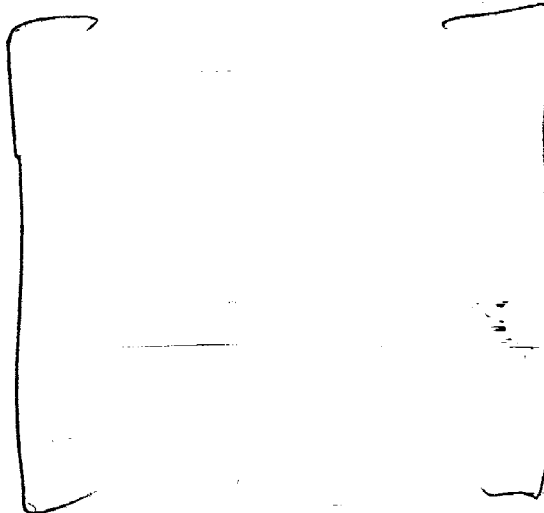
REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DOD 5200.1-R

S/A
430th CIC, Sub-Det "A"

~~CONFIDENTIAL~~

~~XXXXXXXXXX~~
EXHIBIT "I" ~~XXXXXXXXXX~~

Agt Rpt S-10457. 5 July 1951
Subj: ~~XXXXXXXXXX~~ Self-Claimed
Intelligence Courier."



~~CONFIDENTIAL~~
204

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

EXHIBIT "I" ~~XXXXXXXXXX~~

INTERNAL ROUTE SLIP

HEADQUARTERS, EUROPEAN COMMAND

File: D-258025

Date: 8 December 1950

Subject: [REDACTED]

No.	From	Pass To	Date	
1.	Hqs 66th CIC Det.	See Distr.	8 Dec 1950	1. SUBJECT is believed to be a Czech confusion agent for the following reasons:

a. In April 1949, SUBJECT contacted CIC Region V and offered to return to Czechoslovakia to gather information. Although given no encouragement, SUBJECT went to CSR, and returned about two weeks later, stating that he had fallen into the hands of Czech police, and had been imprisoned at KARLSBAD (N51/p69), CSR. He claimed that he had talked a prison guard into allowing him to escape. SUBJECT was sent to the German Refugee Camp in HAMMELEBURG (L51/N57).

b. On 28 July 1949, SUBJECT appeared at KOETZTING (N50/U77), and stated to the CIC agent stationed there that he would kidnap a Czech STB officer for the sum of \$500. SUBJECT appeared to be drunk, and tried to borrow 50 DM from the CIC agent. Receiving no encouragement, SUBJECT disappeared.

c. On 3 August 1949, SUBJECT, using the name [REDACTED] was discovered in a German hospital in NEUNBURG (N50/U39), with a broken knee. When interviewed by CIC, SUBJECT stated that he had been sent into CSR by [REDACTED] employed by another US intelligence agency. SUBJECT claimed that he had stolen a diplomatic pouch containing files of the Czech SNB, STB and OBZ, and that this pouch was hidden at a point on the Czech border. SUBJECT was brought by to the Czech border, but was unable to reach the point where he allegedly had hidden the pouch. However, SUBJECT stated that he would attempt to secure the pouch at a later date. On 6 August 1949, SUBJECT telephoned CIC Region V from MUNICH, asking that he be met in MUNICH. When told that this was impossible, SUBJECT stated he would go to AMBERG (M50/O90) for the meeting. SUBJECT was not seen again.

d. A check made with [REDACTED] for whom SUBJECT had claimed to work, revealed that [REDACTED] considered SUBJECT a liar and a dangerous person.

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ON 18 9 97
BY CDR USAF/COM FOUPO
AUTH PARA 1-603 DoD 5200.1-R

205

EXCLUDED FROM GENERAL
DECLASSIFICATION SCHEDULE

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~~CONFIDENTIAL~~

INTERNAL ROUTE SLIP

HEADQUARTERS, EUROPEAN COMMAND

File: D-258025

Date: 8 December 1950

Subject: [REDACTED]

No.	From	Pass To	Date
1.	Hqs	Sec	8 Dec
(CON- 66th	Distr.		1950
(INUED) CIC			
Det			

e. On 9 January 1950, c

(Note: c [REDACTED] has twice confessed to CIC that he is a Czech agent.) SUBJECT was turned over to 430th CIC Detachment for interrogation. He offered his services to 430th CIC as a courier to Czech underground groups. SUBJECT was released by 430th CIC in April or May 1950.

f. On 30 August 1950, SUBJECT surrendered himself to a US Highway Patrol near the German-Austrian border. SUBJECT gave his name as [REDACTED], and claimed to be a newly arrived refugee from Czechoslovakia. SUBJECT was subsequently interrogated by 7827/20 Military Intelligence Section in MUNICH (M49/Y85) and gave several false stories. A check of German police records revealed that SUBJECT had a police dossier dating back to 1940, and had been arrested on several occasions for petty swindles and thefts.

2. SUBJECT is presently serving a jail sentence in MUNICH. He is scheduled to be released on 23 December 1950. He intends to proceed to an IRO camp in HAMBURG (L54/S55).

3. SUBJECT is described as follows:

Name	:	[REDACTED]
Birthdate	:	[REDACTED]
Birthplace	:	[REDACTED]
Nationality	:	Czech
Occupation	:	Claims to be mechanic
Present Address	:	STADELHEIM Jail, MUNICH
Height; 5'8"	Weight; 150 lbs	Hair: Brown Eyes: Brown

Identifying Marks: Index and middle finger of right hand amputated at the second joint. Hair combed back straight. Long sloping forehead. May be slightly unbalanced mentally.

BY ORDER OF [REDACTED]

EXCLUDED FROM GENERAL
DECLASSIFICATION SCHEDULE

DISTRIBUTION "B"

206

Colonel, Infantry [REDACTED]
S-2/S-3

Capt [REDACTED] am/Stuttgart 997-776

THIS MUST REMAIN TOP DOCUMENT

DOSSIER NO. ZF000008W

As of JUN. 04 1980 all material
(Date)

included in this file conforms with

DA policies currently in effect.

Christine Laxton JUN. 04 1980
(Signature) (Date Signed)

Christine LAXTON 5
(Printed Name) (Grade)

Pat Brookshire 381-10
23 Dec 88

THIS MUST REMAIN TOP DOCUMENT

REVIEWED FOR PREVENTION CRITERIA
UP AR 381-10
REVIEWER... DATE 3/11/95

2214
M118 Form 3-78
1 Sep 78

TRANSMITTAL OF MATERIAL TO IRR*

***NOTE:** This form is not required when material is forwarded to IRR with DA Form 2784-R; but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: <input checked="" type="checkbox"/> Records Processing Division <input type="checkbox"/> Special Records Division <input type="checkbox"/> Supplemental Review Division	2. FROM: Chief, CE Section Special Operations Detachment, INSCOM Fort Meade, MD 20755
--	---

3. DATE 11 March 82

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: INTELLIGENCE S INDICERS (ZF 00 00 08)

b. DOB:

d. SSN:

c. POB:

e. Alias/Nee

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
[REDACTED]				
[REDACTED]				

Middle East Press Agency (MEPA)

5U3C552 (b) (6)
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 ON 18 Oct 97
 BY CDR USAINSCOM FOI/PO
 AUTH PARA 1-603 DoD 5200.1-R

6. FORWARD DOSSIER TO:

☒ Files

☐ Account Number: _____

7. AR 380-13 (Check one or both)

☒ Attached material meets retention criteria of AR 380-13

☐ DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

Investigative action completed and case is closed

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

CLASSIFIED BY PARA 6-28 INSCOM PAM
 DECLASSIFY ON 380-6

OR

EXPIRY ON 11 MAR 02

EXTENDED BY _____

REASON _____

10. IRR USE ONLY

☐ AR 380-13

☐ AR 381-45

Dossier No: _____

Aging Criteria: _____

Investigative Records Repository (IRR)
 Reviewed for retention criteria of AR 380-13
 Reviewer [Signature] Date 11 MAR 82

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT Stuttgart, GE Contact 20 May 1981 (U)	2. DATE SUBMITTED 11 March 1982 3. CONTROL SYMBOL OR FILE NUMBER ZF 00 00 08 SO 81-250-01
--	---

4. REPORT OF FINDINGS

(U) On 14 September 1981, the Pentagon Counterintelligence Force (PCF) furnished the following information to Special Operations Detachment (SOD) INSCOM:

(u)
(c) On 21 May 1981, [redacted] Office of the Secretary of Defense, International Health Affairs, Room 3E279, The Pentagon, and an unidentified Navy Commander were in a snack bar at the Stuttgart, FRG, International Airport, waiting for a return flight to the United States. [redacted] and the Commander had met at a Host Nation Support Conference. An individual approached their table, asked if he could join them, and introduced himself as [redacted] a reporter for the Middle East Press Agency (MEPA) based in Stuttgart. He asked questions of both [redacted] and the Commander concerning their jobs and where they worked. He asked [redacted] if he had been to the Middle East, and during the next two and one-half hours attempted to obtain information concerning [redacted] Middle East trips. He offered [redacted] and the Commander alcoholic drinks. [redacted] informed them that he had been born in the Middle East and travelled and lived throughout Europe and the Middle East as a reporter. He also told [redacted] about an individual who worked for the (CIA) on an oil rig in the Middle East, and about whom he had written for his agency.

(C) Inquiries conducted by the 66th Military Intelligence Group, (MIGP), Munich Germany, revealed the C was in fact C who is well known to West German authorities. He is considered a braggart and swindler with a possible alcohol problem. Investigation by the 66th MIGP failed to surface any indications of HoIS involvement. It appears that C approach to the two US service members conformed to the pattern reported by FRG authorities, i.e. drunken claims of intelligence and journalistic connections. Attached as Exhibit are copies of pertinent messages received by SOD pertaining to Subject and C

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ON 19 Jul 99
BY USAINSCOM POLPA
Auth Para 4-102 DOD 5200.1R²

CLASSIFIED BY Para B-28, INSCOM Pam
DECLASSIFY ON 380-6
OR
REVIEW ON 10 March 2002
EXTENDED BY _____
REASON _____

(b)(6)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] SP OPS DET, INSCOM

~~CONFIDENTIAL~~

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

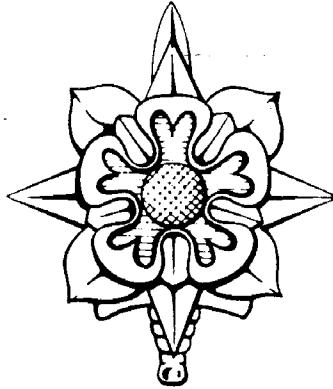


EXHIBIT
COVER SHEET

5 USC 552 (b) (6)

SUBJECT:

Stuttgart, GE
Contact
20 May 1981 (U)

FILE NUMBER:

ZF 00 00 08
SO 81-250-01

PREPARING UNIT:

Special Operations Detachment
Fort Meade, Maryland

AGENT REPORT DATED:

11 March 1982

DESCRIPTION:

Copies of pertinent messages pertaining
to SUBJECT and ~~_____~~

210

EXHIBIT _____

01,04 141642Z SEP 81 PP PP CCCC

C/IAGPA-E-OP

NO

PENTAGON COUNTERINTELLIGENCE FORCE (PCF) (H02D) MIG

SSO FT MEADE MD//

QQQQ

FOR SSO MEADE - PASS TO CDR, SP OPS DET, INSCOM, FT MEADE, MD,
B81-12 TEAM.

SUBJECT: SAEDA

A. REF PHONCON BETWEEN MR [] YOUR OFFICE, AND CW4

[] THIS OFFICE, ON 11 SEP 81.

1. (U) 20 MAY 1981.

2. (U) STUTTGART INTERNATIONAL AIRPORT, STUTTGART, FRG.

3. A. (U) []

[] OFFICE OF THE SECRETARY OF DEFENSE, INTERNATIONAL
HEALTH AFFAIRS, RM 3E279, THE PENTAGON, DIRECTOR, INDEFINITE,
TS/SI, DATE OF LAST SAEDA BRIEFING NOT RECALLED.

B. (U) ONE US NAVY COMMANDER, NAME AND DUTY STATION NOT RECALLED.

C. (U) NONE.

D. (U) NAME ON BUSINESS CARD PASSED TO SOD. DESCRIPTION: 67",
180 LBS, 55-60 YEARS OF AGE, BALDING ON TOP, HAIR, SALT AND PEPPER

[] CW4, IAGPA-E-OP
14 SEPTEMBER 1981, 72658

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ON 18 JUN 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

211

LTC, MI

141642Z SEP81

02

NO

GREY, ROUND FACE, MEDIUM BUILD, WORE METAL FRAME GLASSES, NO NOTICEABLE PHYSICAL CHARACTERISTICS.

4. [REDACTED] AND THE NAVY COMMANDER WERE IN A SNACK BAR IN THE STUTTGART INTERNATIONAL AIRPORT AT APPROXIMATELY 2000 HOURS.

21 MAY 81, WAITING FOR THEIR FLIGHT TO DEPART. [REDACTED] AND THE COMMANDER HAD MET AT A HOST NATION SUPPORT CONFERENCE. THEY WERE DISCUSSING HOW EASY IT WAS TO TRAVEL TODAY AND [REDACTED] MADE A COMMENT ABOUT THE MIDDLE EAST. APPROXIMATELY TEN MINUTES LATER THE ABOVE DESCRIBED INDIVIDUAL APPROACHED THEIR TABLE AND ASKED IF HE COULD JOIN THEM. HE INTRODUCED HIMSELF AS A REPORTER WITH THE MIDDLE EAST PRESS BUREAU AND GAVE [REDACTED] HIS BUSINESS CARD. THE INDIVIDUAL THEN BEGAN TO ASK QUESTIONS OF BOTH [REDACTED] AND THE COMMANDER ABOUT THEIR JOBS AND WHERE THEY WORKED. [REDACTED] TOLD HIM THAT HE WORKED FOR THE DEPARTMENT OF DEFENSE IN WASHINGTON, DC. [REDACTED] COULD NOT RECALL WHAT THE COMMANDER TOLD THE INDIVIDUAL. THE INDIVIDUAL THEN ASKED [REDACTED] IF HE HAD EVER BEEN TO THE MIDDLE EAST. [REDACTED] ANSWERED THAT HE HAD AND THE INDIVIDUAL ASKED WHEN, WHERE, HOW OFTEN, AND WHAT HE DID THERE. [REDACTED] TOLD THE INDIVIDUAL ONLY THAT HE HAD BEEN THERE ON BUSINESS WITH THE US GOVERNMENT AND ATTEMPTED

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ON 18 JUN 97
BY CDR USAINSCOM FOI/PO
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~~CONFIDENTIAL~~ LINDIS

03

TO CHANGE THE SUBJECT. THE INDIVIDUAL STAYED WITH THEM UNTIL THEIR FLIGHT WAS PREPARED TO DEPART AT 2020 HOURS. DURING THIS APPROXIMATE TWO AND HALF HOUR PERIOD THE INDIVIDUAL ENGAGED [REDACTED] AND THE COMMANDER IN GENERAL CONVERSATION INTERMIXED WITH SEVERAL ATTEMPTS TO OBTAIN INFORMATION ABOUT [REDACTED] MIDDLE EAST TRIPS. THE INDIVIDUAL ALSO OFFERED TO BUY THEM ALCOHOLIC DRINKS. [REDACTED] AND THE COMMANDER ACCEPTED ONE BEER A PIECE. [REDACTED] STATED THAT THE INDIVIDUAL INDICATED THAT HE WAS BORN IN THE MIDDLE EAST AND TRAVELLED AND LIVED THROUGHOUT EUROPE AND THE MIDDLE EAST AS A REPORTER. [REDACTED] STATED THAT HE MADE NOTES OF THE INCIDENT ON A FILE CARD AND PLACED IT WITH SOME TRAVEL VOUCHERS. HE REMEMBERED THE INCIDENT APPROXIMATELY TWO WEEKS AGO WHEN HE STARTED TO FILL OUT HIS TRAVEL VOUCHER FOR HIS TRIP TO FRG AND DISCOVERED HIS NOTES. HE THEN REPORTED THE INCIDENT TO [REDACTED] OACSI, DA, THE PENTAGON. [REDACTED] STATED THAT HE REPORTED THE INCIDENT TO [REDACTED] BECAUSE THEY WERE FRIENDS AND HE ATTENDED ARMY INTELLIGENCE SCHOOL TOGETHER. [REDACTED] STATED THAT HE HAD DISCUSSED THE INCIDENT WITH NO ONE ELSE.

5. (U) NO FURTHER ACTION HAS BEEN TAKEN ON THIS MATTER.

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

213

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5USC552 (b) (6)


D4

N0

CLASSIFIED BY AR 381-12

REVIEW 11 SEP 91

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

214


CONFIDENTIAL LINDIS

~~CONFIDENTIAL~~

01 02 071410Z OCT 81 PP

CCCC

2801510Z

SSO MEADE//IASO-CO//

SSO USAREUR

~~CONFIDENTIAL~~
Q0000

FROM: COL WHITE CDR SP OPS DET INSCOM FT MEADE MD

FOR: COL FINK CH CI DIV ODCSI USAREUR HEIDELBERG GE

SUBJ: POSSIBLE CONTACT {U}

1. {U} ON 13 SEP 81, PENTAGON COUNTERINTELLIGENCE FORCE {PCF} FURNISHED THIS DETACHMENT THE FOLLOWING INFORMATION:

(U) [REDACTED] AT APPROXIMATELY 1800 HRS, 21 MAY 81, [REDACTED] OFFICE OF THE SECRETARY OF DEFENSE, INTERNATIONAL HEALTH AFFAIRS, ROOM 3E279, THE PENTAGON, AND A NAVY COMMANDER, FNU LNU, WERE IN A SNACK BAR AT THE STUTTGART, GE, INTERNATIONAL AIRPORT, WAITING FOR A RETURN FLIGHT TO THE USA. [REDACTED] AND THE COMMANDER HAD MET AT A HOST NATION SUPPORT CONFERENCE. AN INDIVIDUAL APPROACHED THEIR TABLE AND ASKED IF HE COULD JOIN THEM. HE INTRODUCED HIMSELF AS [REDACTED]

[REDACTED] HE THEN BEGAN TO ASK QUESTIONS OF BOTH [REDACTED] AND THE COMMANDER ABOUT

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASS BY PARA B-28, INSCOM PAM
380-6

SA, IASO, 2069, 7 OCT 81

OL, CDR, IASO, 5103

215

~~CONFIDENTIAL~~

5USC552 (b) (6)

208

~~CONFIDENTIAL~~

02 02 071410Z OCT 81 PP

~~CONFIDENTIAL~~

2801510Z

THEIR JOBS AND WHERE THEY WORKED. HE ASKED [] IF HE HAD BEEN TO THE MIDDLE EAST, AND DURING THE NEXT TWO AND A HALF HOURS ATTEMPTED TO OBTAIN INFORMATION REGARDING [] MIDDLE EAST TRIPS. HE OFFERED [] AND THE COMMANDER ALCOHOLIC DRINKS AND INFORMED THEM THAT HE HAD BEEN BORN IN THE MIDDLE EAST AND TRAVELED AND LIVED THROUGHOUT EUROPE AND THE MIDDLE EAST AS A REPORTER. HE ALSO TOLD [] ABOUT AN INDIVIDUAL WHO WORKED FOR THE (CIA) ON AN OIL RIG IN THE MIDDLE EAST, AND ABOUT WHOM HE HAD WRITTEN FOR HIS AGENCY.

2. ^(U) ~~(S)~~ A CHECK OF THE FILES OF DCII AND (CIA-N) REVEALED NO RECORD OR []

3. {U} THE ABOVE IS FURNISHED FOR YOUR INFORMATION AND ANY ACTION DEEMED APPROPRIATE. REQUEST THAT THIS DETACHMENT BE PROVIDED WITH ANY SIGNIFICANT INFORMATION SURFACED THROUGH USAREUR INQUIRIES.

4. {U} INSCOM {IASO} ACTION OFFICER IS [] AV 923-2069. NO NITE ACTION REQUIRED.

REVW: 5 OCT 2001.

REGRADED UNCLASSIFIED
ON 19 Jul 99
BY USAINSCOM POL/PA
Auth Para 4-102 DOD 5200.1R

216

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~~CONFIDENTIAL~~

20 OCT 1981
CE

PRIORITY

PT 40100 292/1011Z

PAGE 01

				ROUTER...	CHECKER.....
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SS	SS	00	00	FF	GG
SSSSSSSS	SSSSSSSS	00	00	XXX	FFFFF
SSSSSSSS	SSSSSSSS	00	00	XXX	FFFFF
SS	SS	00	00	FF	GG
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PATZYUL YDHAND 8476 2921010-KNSH--YFKHGV.
ZNY KNSH
ZKZK PP 504 DE
P 160830Z OCT 81
FM SSO MUNICH//IAGPE-OS-D//
TO ZEN COR 51TH MIBY WUERTEMBERG FRG//IAGPE-N-CE//
INFO ZEN 0405 USAREUR HEIDELBERG GRG//AEAGB-CI(SO)//
SSO READ//IASO-00//
ZEN
[REDACTED]

Tm
SOD

0000

SUBJECT: POSSIBLE CONTACT (81-1401) (U)
A. MSG, AEAGB-CI(SO), 071410Z OCT 81, SAB.
B. COMCOM, WHITE [REDACTED] 090841A OCT 81, SAB.
1. [REDACTED] OF NTR FILES NEG REF [REDACTED] DCE NO 81-140 HAS
BEEN ASSIGNED TO THIS CASE FOR CONTROL PURPOSES.
2. [REDACTED] PER REF B, 51TH MIBY WILL CONDUCT LAC'S PAC'S AND
STATE-LEVEL (BADEN-WUERTEMBERG) CHKS ON [REDACTED] AND THE PURPORTED
NICOLE EAST PRESS AGENCY.
3. (U) BATH 40: [REDACTED] MUN ATL (2521) 6502
CLASS BY PARA 5-2A, INSCOM PAM 380-6, REVW 16 OCT 2001
NO AITE ACTION REQUIRED
89476

50552 (b) (6)

NNNN

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

29 OCT 1981

PRIORITY

PT 05241 301/2

PAGE 01

~~CONFIDENTIAL~~

				ROUTER	CHECKER
SSSSSSSS	SSSSSSSS	00000000		FFFFFFF	GGGGGGG
SS	SS	00	00	FF	GG
SSSSSSSS	SSSSSSSS	00	00	XXXX	FFFFFF
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SSSSSSSS	SSSSSSSS	00000000		FF	GGGGGGG

PATZYUW YDHA OK 2987 3012230-MN SH--YE KHQV.

ZNY MN SH

ZKZK PP SOK DE

P 281400Z OCT 81

FM SSO USAREUR

TO SSO MEADE

ZEE

SECTION ONE OF TWO

-----TEAR LINE-----

P 281400Z OCT 81

FM CDR 511TH MI BN NUERNBERG GER//IAGPE-N-CE//

TO CDR 66TH MI GP MUNICH GER//IAGPE-OS-D//

DDCSI USAREUR HEIDELBERG GER//4EAGB-CI(SO)//

DDCSI ULO BONN GER

BT

DDCSI PASS TO SSO USAREUR FOR TRANS TO SSO MEADE FOR CDR SSO INSCOM FT MEADE.

//FA CRTS: REQ ULO OK RECORDS AT BEV, BKA AND ASRW FOR INFO CONC

[] AS INDICATED IN 19A 6, 7 AND 8. REQ RESULTS BE FWD TO

SAFE ADDRESSES AS THIS MSG. VIA ELEC MSG (ICN). [] WAS

INVOLVED IN APPROACH TO US SERVICEMEMBERS (US BASED) AT STUTTGART AIRPORT.

P 271410Z OCT 81

FM: CDR 605 511TH MI BN STUTTGART GER//IAGPE-N-STI//

TO: CDR 511TH MI BN NUERNBERG GER//IAGPE-N-CE//

BT

SUBJECT: POSSIBLE CONTACT (91-140) (U)

A. MSG, IASO-00, 071410Z OCT 81, SAA

1. (U) ON 13 OCT 81, RECORDS [] REVEALED NO INFORMATION CONCERNING []

2. (U) ON 13 OCT 81, RECORDS [] REVEALED THE SUBSCRIBER OF STUTTGART TELEPHONE NUMBER [] TO BE

[] A PRESSE LECTUR (PRESS LECTURER)

RESIDING AT []

3. (U) ON 13 OCT 81, RECORDS OF [] REVEALED THE FOLLOWING INFORMATION CONCERNING []

DPOB

CITIZENSHIP:

GERMAN

IDENTITY DOCUMENT:

NONE LISTED

OCCUPATION:

KORREKTOR (PROOF READER) (VEI)

MARITAL STATUS:

MARRIED ON 28 SEP 65 IN STUTTGART

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REGRADED UNCLASSIFIED

ON 18 Jun 97

BY CDR USAINSCOM FOI/PO

AUTH PARA 1-603 DoD 5200.1-R

PRIORITY

5USC552 (b) (6)

SPOUSE:

J REF - [

J RPT: [

PAGE 2

RESIDENCES:

[REDACTED] L UJETF0034
FROM BIRTH TO 1 MARCH 67, RESIDENCE
IN STUTTGART//ZURICH, SWITZERLAND//
GOSLAR (NC9851), GEA//WOLFSBURG (NB8842),
GE// AND PARIS, FRANCE
FROM 1 MARCH 67 TO 20 APRIL 68, LOECHGAU
(NV0427), GE.
FROM 20 APRIL 68 TO PRESENT, KORIANDER-
STRASSE 35, STUTTGART 75 (COMMUNITY OF
NEUMADEN, GE.

4. (u) ON 13 OCT 81, RECORDS OF 2212-5819, WHICH LISTED
[REDACTED] OCCUPATION AS JOURNALIST (NFI), REVEALED THAT A
COMPLAINT WAS FILED AGAINST [REDACTED] I1 FOR NON-SUPPORT
OF HIS FAMILY (NFI) AND THAT THREE COMPLAINTS WERE FILED
AGAINST [REDACTED] IN 1964 FOR SUSPICION OF FRAUD IN STUTTGART,
AND WOLFSBURG (NFI).
5. (C) ON 13 OCT 81, RECORDS OF 2212-2688 REVEALED THE FOLL:
A. IN 1963, [REDACTED] J APPROACHED TWO GERMAN BUNDESWEHR
SOLDIERS AND ASKED THEM QUESTIONS OF A SUSPICIOUS NATURE (NFI).

SUCCESS2 (b) (6)

-----TEAR LINE-----

#2987

NNNN

~~CONFIDENTIAL~~

219

REGRADUATED UNCLASSIFIED
ON 18 Jun 97
BY ODR USA/NSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

PRIORITY

~~CONFIDENTIAL~~

PAGE 01

				ROUTER.....	CHECKER.....
SSSSSSSS	SSSSSSSS	00000000		FFFFFF	GG GG GG GG
SS	SS	00	00	FF	GG
SSSSSSSS	SSSSSSSS	00	00	XXX	FFFFFF
SSSSSSSS	SSSSSSSS	00	00	XXX	FFFFFF
SS	SS	00	00	FF	GG GG GG
SSSSSSSS	SSSSSSSS	00000000		FF	GG GG GG GG

PATMZYUW YDHACK 2989 3012230-MN SH--YE KHOV.

ZAY MNNSH

ZKZK PP 504 DE

P 281400Z OCT 81

FM SSO USAREUR

TO SSO MEADE

ZEN

FINAL SECTION OF TWO

-----TEAR LINE-----

P 281400Z OCT 81

FM CDR 511TH MI BN NUERNBERG GE//IAGPE-N-CE//

TO CDR 66TH MI GP MUNICH GI//IAGPE-GS-D//

OOCSI USAREUR WEIDELBERG GE//AFAGB-CI(SG)//

OOCSI ULO BONN GE

BT

OOCSI PASS TO SSO USAREUR FOR TRANS TO SSO MEADE FOR CDR SSO INSCOM FT MEADE.

//RM CRTS: REQ ULO CK RECORDS AT REF, BKA AND ASHW FOR INFO CONC

[] IS INDICATED IN AKA 6, 7 AND 8. REQ RESULTS RE FWD TO

SAFE ADDRESSES AS THIS MSG. VIA (LEG MSG (ICN)). [] WAS

INVOLVED IN APPROACH TO US SERVICEMEMBERS (US BASED) AT STUTTGART AIRPORT.

P 271430Z OCT 81

FM: CDR FOS 511TH MI BN STUTTGART GER//IAGPE-N-STI//

TO: CDR 511TH MI BN NUERNBERG GER//IAGPE-N-CE//

BT

SUBJECT: POSSIBLE CONTACT (81-140) (U)

PAGE 3

UUF1D034

B. IN 1972, [] WAS STOPPED BY A US FORCES GUARD AT GRENADIER KASERNE, STUTTGART-ZUFFENHAUSEN. [] WHO WAS QUITE INTOXICATED AT THE TIME, TOLD THE GUARD THAT HE WAS A MEMBER OF THE ISRAELI INTELLIGENCE SERVICE (NFI).

C. IN 1977, [] INTRODUCED HIMSELF TO THE PERSONAL ADVISOR OF EGON BAHR, A LEADING FUNCTIONARY OF THE WEST GERMAN SPD POLITICAL PARTY, AS A MEMBER OF THE ISRAELI INTELLIGENCE SERVICE. [] WAS AGAIN UNDER THE INFLUENCE OF ALCOHOL (NFI).

6. ON 14 OCT 81, RECORDS [] REVEALED NO INFO CONCERNING [] 2212-2924 VOLUNTARILY CONDUCTED A NATIS COMPUTER CHECK, WHICH REVEALED THAT SINCE 1961 [] HAS BEEN ON FILE AT []

5USC552 (b) (6) (P) 18 255 505

220

PRIORITY

REGRADED UNCLASSIFIED
ON 18 Apr 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

PRIORITY

IV (ESPIONAGE/SABOTAGE/SUBVERSION), IN COLOGNE (LB5943), GE (NFI).
 7. (U) ON 14 OCT 81, RECORDS [] REVEALED NO INFO
 CONCERNING [] VOLUNTARILY CONDUCTED AN INPOL
 COMPUTER CHECK, WHICH REVEALED THAT [] HAS A RECORD AT THE
 TERRORISM SECTION OF BUNDESKRIMINALAMT (FEDERAL CRIMINAL POLICE
 HEADQUARTERS) (BK1) IN WIESBADEN (NA 4548), GE. FILE NO: 120148/77.
 (NFI).

PAGE 4 [] CONFIDENTIAL (UFTF0034)
 8. (U) ON 14 OCT 81, RECORDS [] REVEALED NO INFO
 CONCERNING [] VOLUNTARILY CONDUCTED A COMPUTER
 CHECK, WHICH REVEALED THAT [] HAS A RECORD AT THE AMT FUER
 SICHERHEIT DER BUNDESWEHR (OFFICE FOR THE SECURITY OF THE
 BUNDESWEHR) (ASW) IN COLOGNE. FILE NUMBER: EP AS B2163.

[] NAME WAS LISTED AS [], AND
 HIS OCCUPATION WAS LISTED AS SALES AGENT, SALES REPRESENTATIVE,
 AND MERCHANT. (NFI)

9. (U) ON 20 OCT 81, RECORDS [] REVEALED THAT []
 MIDDLE EAST PRESS AGENCY HAS NEVER EXISTED IN THE STATE OF
 BADEN-WUERTTEMBERG, GE, AND THAT NO PRESS AGENCY UNDER THAT OR
 ANY NAME WAS KNOWN TO HAVE EVER HAD AN OFFICE AT KORIANDERSTRASSE,
 STUTTGART 75. []

10. (U) ON 27 OCT 81, RECORDS OF THE STUTTGART MP STATION AND
 THE STUTTGART CID OFFICE REVEALED NO INFO CONC [] TO INCL
 ANS.

11. (U) FOS POC: [] 511TH POC: []
 2621-6446.

CLASS BY PARA B-2B. INSCOM FAM 382-6, REVW 27 OCT 2001.
 NO AITE ACTION

BT

-----TEAR LINE-----

#2988

NNNN

~~CONFIDENTIAL~~

221

REGRADED UNCLASSIFIED
 ON 18 Jun 97
 BY CDR USAINSCOM FOI/PO
 AUTH PARA 1-603 DoD 5200.1-R

PRIORITY

PRIORITY

~~CONFIDENTIAL~~

PT 02770 054/2123Z

PAGE 01

SSSSSSSS SSSSSSSS 0000 0000
SS SS 00 00
SSSSSSSS SSSSSSSS 00 00 XXX
SSSSSSSS SSSSSSSS 00 00 XXX
SS SS 00 00
SSSSSSSS SSSSSSSS 0000 0000

ROUTER..... CHECKER.....
FFFFFFF 66666 666 MM MM
FF 66 MM MM
FFFFF 66 MM MM MM MM
FFFFF 66 6666 MM MM MM
FF 66 666 MM MM
FF 66666 666 MM MM

PATMZUW YDHAOK 0751 0542040-MNSH--YEKHQV.

ZNY MNSH

ZKZK PP SOA DE

P 231330Z FEB 82

FM SSO USAREUR

TO SSO MEADE

P 231330Z FEB 82

FM CDR511THMIBN NUERNBERG GERMANY//IAGPE-N-CE//

TO ODCSI USAREUR HEIDELBERG GERMANY//AEAGB-CI(SO)//

ZEM

ODCSI USAREUR PASS TO SSO USAREUR FOR TRANS TO SSO MEADE FOR CDR
SOD INSCOM FT MEADE

P 231250Z NOV 81

FM ODCSI ULO BONN GE//

TO CDR 511THMIBN NUERNBERG GE//IAGPE-N-CE//

CDR66THMIGP MUNICH GE//IAGPE-OS-D//

ODCSI USAREUR HEIDELBERG GE//AEAGB-CI(SO)//

BT

SUBJECT: POSSIBLE CONTACT (81-140)

A. 511TH MI BN MESSAGE, 231400Z OCT 81, SUBJECT AS ABOVE.

1. IN COMPLIANCE WITH THE REFERENCE MESSAGE.

2. [REDACTED]

FEB 24 1982

5 USC 552 (b) (1)

PRIORITY

3. [REDACTED]

4. [REDACTED]

USC 552 (b) (1)

5. (U)

CLAS BY PARA B-28, INSCOM PAM 380-6, REVW 27 OCT 2001.

223

PRIORITY

PRIORITY

// BN CMTS: (U) MSG RECD THIS OFC 17 DEC 81.
#0751

NNNN

224

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

PRIORITY

~~CONFIDENTIAL~~

PRIORITY

PT 03160

056/1421Z

PAGE 01

SSSSSSSS SSSSSSSS 00000000
SS SS 00 00
SSSSSSSS SSSSSSSS 00 00 XXX
SSSSSSSS SSSSSSSS 00 00 XXX
SS SS 00 00
SSSSSSSS SSSSSSSS 00000000

ROUTER... CHECKER...
FFFFFFF GGGGGGGG MM MM
FF 66 MM MM
FF FFFFFF 66 MM MM MM MM
FF 66 6666 MM MM MM
FF 66 666 MM M MM
FF 66666666 MM MM

PATNZYUW YDHAND 031 0561350-MNSH--YERHOB.

ZNY MNSH

ZKZK PP 50A DE

P 250820Z FEB 82

FM SSO MUNICH//IAGPE-OS-D//

TO SSO READE//IASO-CE//

ZEN ODCSI USAREUR HEIDELBERG FRG//AEAGB-CI(SO)//

INFO ZEN CDRS 11THMIBN NUERNBERG FRG//IAGPE-N-CE//

ZEN

0000

SUBJECT: POSSIBLE CONTACT (81-140) (U)

A. MSG, IASO-CE, 161355Z FEB 82, SAB.

B. MSG, ODCSI ULO BONN, 231250Z NOV 81, SAB.

C. MSG, IAGPE-N-CE, 271100Z JAN 82, SAB. (NOTAL)

1. REF A REQUESTED CASE STATUS, SPECIFICALLY RESULTS OF BFV, BKA AND ASBW CHECKS. REF B PROVIDED RESULTS OF THE LATTER CHECKS, IN ORIGINAL LANGUAGE, AND HAS BEEN RETRANSMITTED TO SOD, INSCOM. REF C NOTED THAT, PER REF B, [REDACTED] IS CONSIDERED A BRAGGART AND SWINDLER WITH A POSSIBLE ALCOHOL PROBLEM, AND RECOMMENDED CASE BE CLOSED.

2. [REDACTED] OUR INVESTIGATION FAILED TO SURFACE ANY INDICES OF HOIS INVOL- VERENT, AND IT APPEARS THAT [REDACTED] APPROACH TO THE TWO US SER- VICE MEMBERS AT STUTTGART INTL AIRPORT CONFORMED TO THE PATTERN REPORTED BY FRG AGENCIES, I.E., DRUNKEN CLAIMS OF INTELLIGENCE OR JOURNALISTIC CONNECTIONS.

3. (U) WE CONTEMPLATE NO FURTHER INVESTIGATIVE OR REPORTING ACTION. THIS CASE CLOSED EFFECTIVE 24 FEB 82.

4. (U) 66TH AOC [REDACTED] MUN NTL 2521-6502

CLASS BY PARA 8-28, INSCOM PAM 380-6, REVW 25 FEB 2002

NO NITE ACTION

#0311

NNNN

~~CONFIDENTIAL~~

225

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM/PO
AUTH PARA 1-603 DoD 5200.1-R

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: ☐ Records Processing Division
☒ Special Records Division
☐ Supplemental Review Division

2. FROM: SOD, USAINSCOM
 Ft. Meade, MD

3. DATE 23 Oct 78

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: Intelligence Swindlers - ZF 00 00 08

b. DOB: d. SSN:

c. POB: e. Alias/Nee

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

AKA	Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
SU ^o	[]	[]]
AK					

AR 380-13 (b) (8)

6. FORWARD DOSSIER TO:

☐ Files

☐ Account Number: _____

7. AR 380-13 (Check one or both)

☐ Attached material meets retention criteria of AR 380-13
☐ DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

226

10. IRR USE ONLY

☐ AR 380-13

☐ AR 381-45

Dossier No: _____

Aging Criteria: _____

Investigative Records Repository (IRR)
 Reviewed for retention criteria UP AR380-13
 Reviewer Jane Crum Date 27 Oct 79

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

5 USC 552 (b)(1)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 227-229

TRANSMITTAL OF MATERIAL TO IRR*

NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: ☒ Records Processing Division
☐ Special Records Division
☐ Supplemental Review Division

2. FROM:

3. DATE 11 SEP 78

Special Operations Detachment
USAINSCOM

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: INTELLIGENCE SWINDLERS (ZF 00 00 08)

b. ~~DOB~~:

d. SSN:

c. ~~POB~~:

e. Alias/Nee

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title

DOB

POB

SSN

Alias/Nee

[

]

5USC552 (b) (6)

6. FORWARD DOSSIER TO:

☒ Files

() Account Number: _____

7. AR 380-13 (Check one or both)

☒ Attached material meets retention criteria of AR 380-13

() DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

10. IRR USE ONLY

() AR 380-13

() AR 381-45

Dossier No: ZF 00 00 08

Aging Criteria: _____

230

Investigative Records Repository (IRR)

Reviewed for retention criteria UP AR 380-13

Reviewer Jane Crum Date 14 Sep 78

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

5 USC 552 (b)(1)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 231-232

~~CONFIDENTIAL~~

IAGPE-TCI

07 MAR 1978

SUBJECT: b6 (U)

CF: DCDR INSCOM (IASO) w incl

Deputy Chief of Staff, Intelligence
United States Army, Europe and Seventh Army
ATTN: AEAGB-CI(SO)
APO 09403

1. (U) References:

- a. ~~(U)~~ Letter, b1 8 February 1978, subject as above, attached.
- b. ~~(U)~~ Report of Investigation (ROI), 511th MI Bn, 20 December 1977, subject: Unsolicited Correspondence, with two Agent Report inclosures, attached.
- c. ~~(U)~~ Electrical message, DC-4B-DSR DIA, DTG 312236Z January 1978(S), subject: as above.

2. (U) The attached letter and ROI are forwarded for your information and disposition.

3. ~~(U)~~ SUBJECT has contacted various elements of this Group in addition to writing letters to the US Embassy in Bonn, FRG, and to the 7TH CORPS Commander concerning HIS request for damages from the US Government. References 1a and c, above, revealed that b6 has previously submitted claims of this type and was informed HE had no valid basis for any such claim. HE had been carded at this Headquarters as an intelligence swindler/nuisance. An electrical message is being prepared to circularize HIM within the intelligence community.

~~CLASSIFIED BY Para4b,AR381-12,180ct74~~
~~EXEMPT FROM GENERAL DECLASSIFICATION~~
~~SCHEDULE OF EXEMPTION ORDER 11602~~
~~EXEMPTION CATEGORY~~
~~DECLASSIFY ON Approval OACSI, DA~~

233

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

IAGPE-TCI

SUBJECT: [] (78-020)(U)

4. (U) This case is closed.

FOR THE COMMANDER:

USC 552 (b) 76

2 Incl

as

COL. NI

Director of Operations

CF:

DCDR INSCOM(IASO) w Incl

REGRADED UNCLASSIFIED

ON 18 Jan 97

BY CDR USAINSCOM FOI/PO

AUTH PARA 1-603 DoD 5200.1-R

234

2

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

b1

8 February 1978

b1

Commander
66th MIG IS(P)

SUBJECT : b6

REFERENCE: M-SOD, 7 Dec 1977

1. ~~(u)~~ b1 one b6
b6 (DPOB: b6) was "blacklisted" in 1953 by the Army because of his police record. He had apparently been investigated as a possible source, but was found "most unsuitable". His history since 1948 includes eight serious incidents with police, including tax evasion and false documentation. Other data indicates he was a dentist, married, had brown hair, a bullet scar on left jawbone and a 1" scar on left thumb. He was 5'8" tall and weighed 150 lbs. He spoke Czech, German, French and English. He carried a Czech identity card at that time and a Czech birth certificate. Our information does not indicate who dropped Subject, but it would appear to have been the Army.

2. ~~(u)~~ Further information indicates that one b6 wrote to the military attache, American Embassy, Bonn requesting an appointment on 28 November 1974. He wanted to go to the US and claimed that German authorities refused to issue him a travel document. He claimed to have been in the U.S. Army from 1951-1954. Subject has walked into U.S. Embassies in France, Luxembourg and Switzerland. He was debriefed by CIC Region IV but that organization was ordered by Heidelberg to have nothing to do with him.

3. ~~(u)~~ His claims to have been an AIS agent are not borne out by information b1

b1

b1

235

~~EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY (E-2)
DECLASSIFY ON (UNABLE TO DETERMINE)~~

~~CONFIDENTIAL~~

~~WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED~~

REPORT OF INVESTIGATION (Background or Complaint) <small>For use of this form, see AR 381-130; the proponent agency is OACSI.</small>				DATE SUBMITTED	
SCOPE (If background) <input type="checkbox"/> LAC <input type="checkbox"/> GAC <input type="checkbox"/> PBI <input type="checkbox"/> CBI				20 December 1977	
IDENTIFYING DATA				CASE CLASSIFICATION LIMITED	
1. LAST NAME - FIRST NAME - MIDDLE NAME		2. SSN	3. RACE	4. GRADE	5. ARM OR SVC
N/A		N/A	N/A	N/A	N/A
6. DUTY OR JOB ASSIGNMENT		7. DATE OF BIRTH	8. PLACE OF BIRTH		
N/A		N/A	N/A		
9. DUTY STATION OR BUSINESS ADDRESS			10. HOME OR QUARTERS ADDRESS		
N/A			N/A		
11. TITLE OF INCIDENT (Fire, explosion, etc.)			12. DATE (Incident cases only)		13. TIME (Incident cases only)
Unsolicited Correspondence			1 December 1977		N/A
14. LOCATION (Installation, unit, building)			15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC.		
Fuerth, Federal Republic of Germany			N/A		
CONTROL DATA					
16. CONTROL SYMBOL AND FILE NO.		17. INVESTIGATION MADE BY (Organization)		18. CONTROL OFFICE	
B03130-368-77		511th MI Battalion		66th MI Group IS (Prov)	
INVESTIGATIVE DATA					
19. INVESTIGATION REQUESTED BY			20. REASON FOR INVESTIGATION		
66th MI Group IS (Prov)			To determine the facts of the subject incident.		
21. DATE INVESTIGATION			EUSC652 (b) (6)		
COMMENCED					
COMPLETED					
1 December 1977					
22. STATUS <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING					
23. SYNOPSIS On 1 December 1977, [] Adjutant, US Military Community Activity, Nuernberg, William O. Darby Kaserne (WODK), Fuerth, Federal Republic of Germany, provided US Military Intelligence a letter she had received on 28 November 1977 addressed to the Chief of the 7th Corps, US Army, Chief Commanding Officer, Darby Kaserne, Fuerth, from [] (1). On 5 December 1977, [] Desk Sergeant, 793rd MP Battalion, WODK, was interviewed and stated that he had been the MP Desk Sergeant on duty when a man, who identified himself as [] was escorted into the Fuerth MP station and asked [] to deliver a letter. [] read the letter to determine if it contained any threat information relative to WODK. [] then placed the letter in distribution for Headquarters, WODK. [] provided a description of [] (2).					
<div style="display: flex; justify-content: space-between; align-items: center;"> 236 <div style="border: 1px solid black; padding: 5px; text-align: center;"> This protective marking excluded from automatic termination (Para 13, AR 340-16). </div> </div>					
24. DISTRIBUTION CDR, 66th MI Group IS (Prov) (IAINTA-GPE-TCI) - Original plus two CDR, 511th MI Battalion (IAINTA-GPE-N-CE) - File copy					
25. REVIEWED BY					
TYPED NAME AND TITLE					
[] DAC, OPERATIONS OFFICE.					

REPORT OF INVESTIGATION

20 December 1977

SUBJECT: Unsolicited Correspondence, Fuerth, Federal Republic of Germany
1 December 1977

COMMENTS: This Battalion will take no further investigative action concerning the subject incident.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Unsolicited Correspondence
Fuerth, Federal Republic of Germany
1 December 1977

2. DATE SUBMITTED

5 December 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 1 December 1977, [] Adjutant, US Military Community Activity - Nuernberg (USMCA-N), Building Number One, William O. Darby Kaserne (WODK), Fuerth (PV4482), Federal Republic of Germany (FRG), APO New York 09696, was interviewed concerning subject incident and stated substantially as follows:

On 28 November 1977, [] Administrative Non-Commissioned Officer, Headquarters Company, USMCA-N, Building Number One, WODK, brought a letter for Source's disposition. The opened, unstamped, unposted envelope was addressed, "To the Chief of the 7th Corps, US Army, Chief Commanding Officer, Darby Kaserne, Fuerth." The envelope is attached as EXHIBIT []. The content is quoted verbatim as follows: "27.11.77. [] Residence: []

[] Chief of the American CIC in (or) Europe. Sir, I have to inform. It is long time ago I was serving in the American Army C.I.C. and M.I.C., it was 1951-1955. At that epoche the administration was executed in Germany by the power of law, established by Roosevelt, Stalin, Churchill - Aliens Forces (1943-1945) Military Convnetement in Germany. I am a refugee from C.S.R. since 1948, status statless. from that time I had and have a bad record by the German State Adminstr and Police, but without any reason. By these motifs I am paursuit by German Police, and I was expelled from Germany 1955, but, they have not had any reason and not were entiteled too. Because, I have to go in a very short time to U.S.A. I live in order to settle my own affairs. I came to take my money by the insurance company in Munich and was arrested by the Germ. Police in Munich. To Nuernberg I came to the same reason. cont page 2 My documents, issued in France, Prefecture de Police in Paris are real and valid. Here in Nuernberg I have to deal with Mr. attorney at the Justice-Palace tomorrow morning. [] Chief of the CIC in Munich, [] etc, from the Vth Corps U.S. Army in Frankfurt, they are informed to my affare. Could you please inform your-self, Respect, [] The letter is attached as EXHIBIT [].

AGENT's NOTES: Reference Agent Report B04143-513-77, dated 5 December 1977, subject as above, wherein receipt of the letter into US Army Channels is reported.

This protective marking excluded
from automatic termination
(Para 13, AR 340-16).

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66TH MIG IS (PROV)

B04143-510-77

238

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH

54 USC 552 (b) (6)

66th MI Group



EXHIBIT COVER SHEET

51 USC 552 (b) (8)

Subject:

Unsolicited Correspondence
Fuerth, Federal Republic of Germany
1 December 1977

File Number:

Preparing Unit:

511th Military Intelligence Battalion
APO New York 09696

Agent Report Dated:

5 December 1977

Description:

Unposted envelope from [

] addressed to the Chief of the 7th Corps,
U.S. Army, Chief Commanding Officer,
Darby Kaserne, Fuerth.

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EXHIBIT _____

5190552 (b) (6)

To the Chief of the 7th Corps
U.S. Army
Chief Commanding Officer
Doubly Kaseth

Fickth

66th MI Group



EXHIBIT COVER SHEET

Subject:

Unsolicited Correspondence
Fuerth, Federal Republic of Germany
1 December 1977

File Number:

Preparing Unit:

511th Military Intelligence Battalion
APO New York 09696

Agent Report Dated:

5 December 1977

Description:

Letter consisting of two pages, written
in English, dated 27 November 1977,
from [redacted]

241

5USC552 (b) (6)

EXHIBIT _____

[
Residence,]

24. 11. 77.
]

[Chief of the American C.I.C. in (a2)
Europe.]

5USC552 (b) (6)

Sir, I have to inform.
It is longtime ago I was serving in the American
Army C.I.C. and M.I.C. it was, 1951-1955.
At that epoch the administration was executed
in Germany by the power of law, established,
by "Roosevelt, Stalin, Churchill - Aliens Forces, (1943-1945)
military Government in Germany: (status)
I am a Refugee from G.S.R. since 1948, status
stateless. From that time I had and have a bad
record by the German State Administ. and Police
but without any reason.
By those motifs I am persecuted by German Police,
and I was expelled from Germany 1955, but, they have
not had any reason and not were entitled too.

Because, I have to go in a very short time
to U.S.A. I live in order to settle my affairs.
I came to take my money by the insurance
company in Munich and was arrested
by the Germ. Police in Munich.

To Nürnberg I came to the same reason.

2* My documents, issued in France, -
Prefecture de Police in Paris are real and
valid.

Here in Nürnberg I have to deal with Mr.
attorney at the Justice-Palace ~~tomorrow~~
morning.

[] Chief of the CIC in

Munich, []

e.g., from the Vth Corps U.S. Army
in Frankfurt, they are informed to
my officers.

Could you please inform yourself,

Respect, []

5USC552 (b) (6)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Unsolicited Correspondence
Fuerth, Federal Republic of Germany
1 December 1977

2. DATE SUBMITTED

5 December 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 5 December 1977, [] Desk Sergeant, 615th Military Police (MP) Company, 793rd MP Battalion, William O. Darby Kaserne (WODK), Fuerth (PV4482), Federal Republic of Germany (FRG), APO New York 09696, was contacted concerning receipt of correspondence from [] during the evening of 27 November 1977. Chambers stated substantially as follows:

During the evening of 27 November 1977, [] was on duty as MP Desk Sergeant, WODK, when a gate guard (nfi) escorted a man, who identified himself as [] into the Fuerth MP Station. [] said that he wanted a note he was carrying delivered. [] stated that he opened and read the note to determine if it contained any threat information relative to WODK, and when he found none, placed the correspondence back into the envelope and placed the envelope in distribution for Headquarters, US Military Community Activity - Nuernberg (USMCA-N) WODK. Distribution was picked up that night at 0100 hours, 28 November 1977, by the Staff Duty Non-Commissioned Officer, [] 1st Battalion, 94th Field Artillery, WODK. [] described [] as follows: late 60's in age, thin graying hair, ruddy complexion, late 1950's dress style, brown pants, sweater, gray jacket.

5150552 (b) (6)

AGENT'S NOTES: Reference Agent Reports B04143-510-77 dated 5 December 1977, subject as above, wherein the content of the letter is reported.

FOR OFFICIAL USE
This protective marking excluded
from automatic termination
(Para 13, AR 340-16).

244

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66TH MIG IS (PROV)
B04143-513-77

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

DISPOSITION FORM

For use of this form, see AR 340-15; the proponent agency is the Adjutant General's Office.

REFERENCE OR OFFICE SYMBOL

IAINTA-SO (CE)

SUBJECT

Transmittal of Investigative File

TO Commander
USAIRR

FROM Chief, CE Section
Sp Ops Det

DATE 14 Nov 77 CMT 1
Jedk/2069

1. As of above date, all material included in the attached file, MI Intelligence Swindler ZF 00 00 09, conforms with DA policies currently in effect, to include AR 380-13.
2. This Disposition Form is to be retained permanently as a part of the investigative file.

1 Incl
as

MAJ, MI
Chief, CE Section

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

245

~~CONFIDENTIAL~~

CLASSIFIED BY CDR, USAINSCOM
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
CLASSIFY ON 31 Dec (07)

~~CONFIDENTIAL~~ +113
*Card name
as Intel
Swindler
1800 D
Sent 61RR*

IAINPA-GPE-TCI

SUBJECT: WALK-IN, VICENZA, IT

Deputy Chief of Staff, Intelligence
United States Army, Europe and Seventh Army
ATTN: ANAGB-CI(SO)
APO 09403

1. (U) Reference is made to Electrical Message, IAINPA-GPE-D, DTG 061550Z October 1977, Subject as above. Forwarded for your information and disposition is one copy of a Release of Information dated 5 October 1977.

2. (U) The Release of Information reports that on 16 September 1977, a walk-in was interviewed by Detachment D, 66th MI Group, Vicenza, Italy. The individual claimed to be [] West German National, DPOB: []

[] without identification and claiming to have stolen a car, reported his alleged knowledge of industrial espionage. Based on the above information, [] was referred to the local Italian Carabinieri. He refuted His story about stealing a car and stated He was robbed of His identification while giving a ride to an American. The Carabinieri told [] to report to the West German Consulate in Milan ASAP.

3. (U) [] is considered to be an intelligence swindler and information concerning this incident has been included in this Group's card files. He has been circularized to subordinate elements of this Group.

4. (U) Recommend that the enclosed Release of Information be furnished to the appropriate FRG agencies.

FOR THE COMMANDER:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

1 Incl
as

COL, MI
Director of Operations

CF: DCDR, INSCOM, SOD (w/incl)

CLASSIFIED BY Para4BAR381-12, 18Oct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON Approval of ACSI, DA

James Crum
17 Nov 77

SUBJECT: Release of Information Re Walk-In, 16 Sep 77

1. On 16 September 1977, a walk-in was interviewed by Det D. The interview was conducted in the Italian language. The individual claimed to be [] West German National. DPOB:

[] with a current address of [] but had no documentation to support this identity.

2. His description was as follows:

Sex: Male

Height: 5'9" - 5'11"

Weight: 165-175

Build: Slim

Age: 30-35

Race: Caucasian

Hair: Light brown, collar length

Language: German, imperfect Italian with German accent, some knowledge of English

Remarks: No glasses, distinguishing marks or distinctive jewelry

3. [] provided a sometimes disjointed, rambling story, the salient points of which are as follows: In 1969, [] was working as a free-lance writer in Bern, Switzerland, and met []

[] DPOB: [] who became [] fiancé.

During this same period, they had a mutual friend []

[] a Swiss. In 1972, [] was implicated in the industrial espionage "Hupka Affair" and has been wanted by both German and Swiss authorities since 1972. Approximately six months ago,

[] dropped from sight and [] began to receive cryptic cards from her and unidentified third parties. From these cards, [] deduced that [] was in company with [] and both were in Salerno, Italy, and that in addition, she wanted him,

[] to rescue her. One cryptic note led [] to Latte,

Ventimiglia, Italy. He encountered some difficulty as he was without

documents (for a reason he did not care to discuss) and was without

transportation. In late April/early May 1977, he solved these problems

by stealing a car (grey Renault, FRG plates -- OG-CD675) and by

entering Italy circuitously, avoided customs and arrived in Italy

unchallenged to begin his search for [] and [] After

searching the Latte area, he proceeded south to Salerno. He realized

he was in need of some documentation, so reported to the Salerno

Carabinieri that his documents had been stolen. As he did not trust

Italian authorities and was on such a sensitive mission, i. e., pursuing

[] he provided the Carabinieri a false identity -- []

DPOB: [] The Carabinieri gave [] a copy

of his complaint which he has been using as identification. While in

Salerno, he learned that [] and [] had moved on to Victoria,

Cameroon, Africa. In addition, he came across the names of several

persons who had come in contact with [] and he immediately

proceeded north to follow these leads before pressing on to Africa.

4. He contacted USI as he did not trust Italian authorities. He had,

in the past, contacted one FNU [] NFI, an official in the State

Security Office of Baden-Wurtemberg, FRG. [] indicated some

interest in [] request but was unwilling to provide documentation

in exchange for information concerning [] requested

some financial support and confidentiality from USI in exchange for

the espionage information he was developing in his pursuit of []

and [] As proof of his intelligence worth, [] produced

a stack of business calling cards including high ranking US and Italian

officers, Italian nobility and industrialists, which he said he found in

Salerno and believed [] had left behind for him to find. []

was convinced that since these cards represented people with whom

[] under [] sponsorship, was in contact with, this was

a clear indication of their espionage activities.

5. Based on [] admission of stealing a car, supposed information concerning industrial espionage, and his lack of any identification, he was referred to the local Italian Carabinieri. At approximately 1400 hours, 19 Sep 77, [] returned to Caserma Ederle and was met and interviewed by the Carabinieri. [] was in the company of a journalist from the Italian newspaper "L'Espresso." Once identified, the newsman was requested to leave by the Carabinieri. When interviewed by the Carabinieri, [] refuted his story of the stolen car and indicated that he was robbed of his ID papers while giving a ride to an American. Based on this interview, the Carabinieri gave [] the address of the West German Consulate in Milan and told him to report to the Consulate ASAP.

DISPOSITION FORM

For use of this form, see AR 340-15; the proponent agency is The Adjutant General's Office.

REFERENCE OR OFFICE SYMBOL

IAINTA-SO (CE)

SUBJECT

Transmittal of Investigative File

TO Commander
USAIRR

FROM Chief, CE Section
Sp Ops Det

DATE 9 Nov 77

CMT 1

[] edk/2069

1. As of above date, all material included in the attached file, Intelligence Swindlers ZF 00 00 09, conforms with DA policies currently in effect, to include AR 380-13.

2. This Disposition Form is to be retained permanently as a part of the investigative file.

1 Incl
as

[]
MAJ, M1
Chief, CE Section

5 USC 552 (b) (6)

251

REQUEST FOR COUNTERINTELLIGENCE INVESTIGATION <small>For use of this form, see AR 381-20; the proponent agency is ODCSI.</small>		1. DATE 14 OCT 1977
2. TO: (Control Office, Address and ZIP Code) Commander USAINTA ATTN: IAINTA-IRR Fort Meade, MD 20755	3. THRU: (Include ZIP Code) Commander USAINTA ATTN: IAINTA-SO Fort Meade, MD 20755	4. FROM: (Include Requester Account Number) <small>See AR 381-45</small> ODCSI, HQ USAREUR & 7 Army ATTN: AEAGB-CI (90) APO New York 09403
5. (Enter name, address and ZIP Code of ACTION AGENCY to which results are to be sent.) (Include Requester Account Number) <div style="text-align: center;">(FN)</div>		
SECTION I - REQUESTER TO CONTROL OFFICE		
6. SUBJECT (Last name, first, middle)	7. ALIAS (ES) MAIDEN NAME	8. SOCIAL SECURITY NUMBER
9. DATE OF BIRTH (Month, Day, Year)	10. PLACE OF BIRTH (City, State, Country)	11. GRADE AND POSITION
12. REQUEST LIMITED INVESTIGATION IN ACCORDANCE WITH PARAGRAPH AR 381-20 TO <input type="checkbox"/> RESOLVE ADVERSE INFORMATION ENTERED IN ITEM 15 OR ATTACHED DOCUMENTS.		
13. REQUEST COMPLAINT TYPE INVESTIGATION IN ACCORDANCE WITH PARAGRAPH AR 381-20 <input type="checkbox"/> BASED ON CREDIBLE DEROGATORY INFORMATION ENTERED IN ITEM 15 OR ATTACHED DOCUMENTS		
14. OTHER INVESTIGATIVE ACTION REQUESTED AND REASONS THEREFOR CONTAINED IN ITEM 15 OR <input type="checkbox"/> ATTACHED DOCUMENTS.		
15. REMARKS (Use continuation sheets as required) Investigation was initiated when subject contacted USAI and offered to provide information of interest to the United States concerning activities in Poland.		
SECTION II - CONTROL OFFICE TO ACTION AGENCY		16. DATE
17. RESULTS OF COUNTERINTELLIGENCE INVESTIGATION REQUESTED IN SECTION I, ABOVE, ARE ATTACHED. DOSSIER NUMBER: REMARKS Investigation determined that subject was known to FRG and NATO Intelligence Agencies as an intelligence swindler and had been circularized as such by the BFV in December 1975. No information was developed which would indicate subject is a threat to USAREUR.		
18. CONTROL OFFICE ODCSI, USAREUR	19. SIGNATURE	
20. INCL	21. TYPED NAME AND POSITION	
SECTION III - RECORD OF FINAL ACTION (ACTION AGENCY TO IRR)		22. DATE
23. <input type="checkbox"/> FAVORABLE DETERMINATION <input type="checkbox"/> ACTION TAKEN IN ACCORDANCE WITH REMARKS None <div style="text-align: center;">252</div>		
Investigative Records Repository (IRR) Reviewed for retention criteria UP AR380-13 Reviewer: <i>[Signature]</i> Date: <i>17 Nov 77</i>		
24. INCL 6 AR'S	25. TYPED NAME, TITLE AND ORGANIZATION COL, GS, C/CI DIV, ODCSI, USAREUR	

09 JUN 1977

IAINTA-GPE-TCI

SUBJECT: [] (RM)

DFOB: []

Deputy Chief of Staff, Intelligence
 United States Army, Europe and Seventh Army
 ATTN: AEAGB-CI(SO)
 APO 09403

5USC552 (b) (6)

1. References:

a. Electrical Message, AEUMI-F-SO, 111700Z March 1976, Subject: Walk-in, Darmstadt Resident Office, 165th MI Bn, 7 March 1976 (U).

b. Electrical Message, AEUMI-F-DCE, 301020Z September 1976, Subject: Walk-in-In, Darmstadt RO, 165th MI Bn, 7 March 1976 (Status Report)

2. As reported in Reference 1a, [] contacted USAI on 7 March 1976 through a US Army officer assigned to the Cambrai-Fritsch Kaserne. [] was interviewed on 7 and 8 March 1976 and offered to provide information of interest to the United States concerning activities in Poland. Among his claimed sources of information were several relatives and friends with various degrees of access in the Polish Ministry of the Interior and the Polish Tourist Bureau. He also claimed to have a friend with information concerning the Polish Intelligence network in the British sector of Germany. [] exhibited a knowledge of intelligence terminology, yet claimed no prior contact with intelligence organizations. Subsequent investigative efforts determined that [] was known to FRG and NATO intelligence agencies as an Intelligence Swindler, and had been circularized as such by the [] in December 1975. No information was developed which would classify [] as a threat to USAREUR.

253

This Protective Marking Is
 Excluded From Automatic Termination

IAINIA-GPE-TOI

SUBJECT: [

](F1)

5 USC 552 (b) (6)

3. Forwarded for your information and disposition are six Agent Reports, all dated 20 April 1977, and containing the results of the investigation. [] card files at this Headquarters have been updated; no further investigative efforts will be expended on this case, which is considered closed.

FOR THE COMMANDER:

6 Incls

as

CF: SOD, USAINIA (w/Incls)
165th MI Bn (w/o Incls)

COL. MI

Director of Operations

254

~~CONFIDENTIAL~~

IAINTA-GPE-F-DCE (10 May 77) 1st Ind
SUBJECT: [] (FN)

DFOB: []

](U)

515C552 (b) (7) & (D)

DA, Headquarters, 165th MI Battalion, APO 09757 18 May 1977

TO: Commander, 66th MI Group, ATTN: IAINTA-GPE-TCI, APO 09108

Forwarded herewith are six Agent Reports that were returned for corrective action and two case summary cards.

8 Incls
as

LTC, MI
Commanding

Downgraded UNCLAS when
separated from classified
inclosures.

255

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

DEPARTMENT OF THE ARMY
HEADQUARTERS, 66TH MILITARY INTELLIGENCE GROUP
APO 09108

10 MAY 1977

IAINTA-GPE-TCI

SUBJECT: [] (FN)

DPOB. []

(U)

Commander
165th Military Intelligence Battalion
ATTN: IAINA-GPE-F-DCE
APO 09757

5 USC 552 (b) (8)

5 USC 552a (b) (1)

5 USC 552a (b) (1)

1. (U) References:

a. Letter, MIIA-GPE-F-DCE, 22 April 1977, subject as above.

b. Electrical message, AEUMI-T-CI, DTG 301305Z Jan 76, subject: Freedom of Information Act (FOI) Impact on Liaison in FRG (U).

2. ~~(S)~~ Reference 1a, above, forwarded results of your investigation of SUBJECT. The attached six Agent Reports, in three copies, are being returned for corrective action. Agent Report Nr. 4, dated 20 April 1977,

[] Request that this Agent Report be re-written to insure compliance with reference 1b, above, e.g., substitute [] for [] and delete quotation marks.

3. (U) It is also requested that you prepare an up-dated personality card containing a brief summary of the findings of your investigation of SUBJECT, to be filed at this headquarters.

4. (U) Suspense date for above actions is 20 May 1977. 66th MI Group Action Officer is [] Mun M11 6475.

FOR THE COMMANDER:

6 Incls
as

COL, MI

Director of Operations

CLASSIFIED BY Para 4b, AR 381-12, 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON Approval of ACST, DA

256

~~CONFIDENTIAL~~

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
66TH MILITARY INTELLIGENCE GROUP
APO NEW YORK 09757

MIIA-GPE-F-DCE

22 April 1977

SUBJECT: []

] (FN)

DPOB: []

Commander
66th MI Group
ATTN: MIIA-GPE-TCL
APO 09108

5050552 (b) (6)

5050552 (b) (6) (7) (D)

1. Reference:

a. Electrical message, 165th MI Battalion, MIIA-GPE-F-DCL, DTG: 041225Z February 1977, Subject: Walk-In, Darmstadt RO, 165th MI Battalion, Darmstadt, Federal Republic of Germany, 7 March 1976.

b. Electrical message, 165th MI Battalion, MIIA-GPE-TCL-NTR, DTG: 180726Z February 1977, Subject: Tracer Action.

2. Forwarded herewith are six Agent reports in three copies each concerning subject investigation. [] was a walk-in at the Darmstadt Resident Office, 165th MI Battalion, Darmstadt, FRG, on 7 March 1976. [] offered to work for USI in Poland and pass what information HE could get from relatives HE allegedly had working in the Polish government to USI.

3. As this Battalion had no information concerning [] in the Battalion Reference Card file, Name Trace Requests were submitted. Results indicate that [] is considered an intelligence nuisance by British and German federal agencies. As a result of the NTR information no further action is contemplated by this Headquarters concerning []

4. Termination of the investigation by this Battalion was delayed pending the results of a [] check. The results of that check were never received by this Battalion in spite of tracer action.

6 Incl
as

257

257

Commanding

EXCLUDED FROM AUTOMATIC DECLASSIFICATION

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

20 April 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB: []

4. REPORT OF

(RECORDS CHECK) On 19 April 1976, the 66th Military Intelligence Group, Munich (PU9134), Federal Republic of Germany. APO New York 09108, provided the following information concerning [] DPOB: []

POB: []

(sic), res:

, reference ULO Bonn msg 101535Z Dec 75:

Per [] Intelligence swindler []

258

THIS DOCUMENT IS
EXCLUDED FROM AUTOMATIC DECLASSIFICATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66th MI Group

6. SIGNATURE

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

20 April 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB: []

4. REPORT

2 (RECORDS CHECK)

On 7 May 1976, Source []

provided the following information concerning []

DPOB: []

"In October 1975, SUBJECT [] was placed on a 'Warning List' by the [] HE is considered an intelligence swindler and a nuisance."

515C552 (b) (8)

100700

259

— FOR OFFICIAL USE ONLY —
THIS PROPERTY MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6. SIGNATURE OF SPECIAL AGENT

66th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

20 April 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB: []

4. REPORT OF []

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION TO PROVIDING INFORMATION IN THIS REPORT

3 (RECORDS CHECK) On 11 May 1976, []

provided the following information concerning [] DPOB: []

"1. [] is recorded with us as an Intelligence Nuisance. He came to notice in 1973 and again in July 1975 when he offered his services as an intelligence agent to []

2. It is know (sic) that he has made similar offers to other security agencies.

3. We believe that the [] may also have information on [], and we suggest that you direct your enquiry to that office, without mentioning []

SUCCESS (1/10)

MUSC 852 767 (7/77)

260

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66th MI Group []

DA FORM 1 APR 52 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

20 April 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB: []

4. REPORT

(RECORDS CHECK) On 20 May 1976, Source 2212-4952, who has provided reliable information in the past, provided the following information concerning []

[] DPOB: [] DOB [] resident at [] applied to the [] in a letter of 30 Oct 72 and offered his services (info on Poland). On 24 June 75 [] spoke personally to the guard at the [] and delivered a letter in which he repeated his offer to collaborate. The [] was informed about [] by [] in Oct. 72 and July 75. [] (sic) was put on the []

5000332 (b) (6)

5000332 (b) (7) (D)

~~FOR OFFICIAL USE ONLY~~

THIS PROTECTIVE MARKING IS EXCLUDED
FROM AUTOMATIC TERMINATION
IAW PARA 13, AR 340-16

261

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[], 66th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

20 April 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB: [

(FN)

4. REPORT OF INCIDENT

5 (RECORDS CHECK) On 23 June 1976, Source 2212-4949, who has provided reliable information in the past, was unable to provide any information concerning [

] DPOB: [

5000322 (C) (C)

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MI Group

262

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH AM

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

20 April 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB: []

4. REPORT

6 (RECORDS CHECK) On 7 May 1976, Source 2212-2818, who has provided reliable information in the past, provided the following information concerning [] DPOB: [] attached as EXHIBIT in the German and English languages:

2000352 (b) (c)

THIS INFORMATION IS
EXCLUDED FROM AUTOMATIC DECLASSIFICATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6. SIGNATURE OF SPECIAL AGENT

66th MI Group

263

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

66th MI Group



EXHIBIT COVER SHEET

5USC552 (b) (6)

Subject: [DPOB: [J. (FN)]]

File Number:

Preparing Unit: 165th MI Battalion, APO New York 09757

Agent Report Dated: 20 April 1977

Description: Report provided by Source 2212-2818 concerning

EXHIBIT _____

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 265-292

PRIORITY

Wu Cushman
Tuf/Actin

Let's do
some PIR's
LOC's / etc
in PIR

CA
S.G. 9
PP
1844

430TH

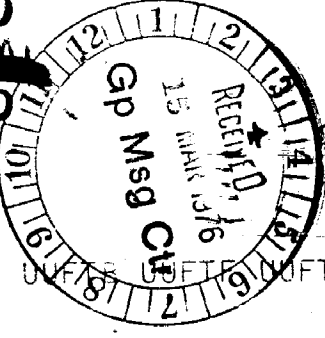
SLO

~~CONFIDENTIAL~~

S2

S4

CMD
RMB



NIGHT ACTION
NOT REQUIRED

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TE006

PP UUFTD

PTTCZYUW UUFTED0517 0721100-CCCC--UUFTD UUFTB UUFTBA UUFTBB.

ZNY CCCCC ICN ONLY

P 111700Z MAR 76

FM CDR 165TH MI BN FKFT FRG//AEUMI-F-SO//

TO UUFTD/CDR 66TH MI GP MUNICH FRG//AEUMI-T-CI AND

AEUMI-TD-NT//

INFO UUFTB/ODCSI USAREUR HEIDELBERG FRG//AEAGB-CI(SO)

AND AEAGB-C(GO)//

UUFTF/CDR 511TH MI BN NBG FRG//AEUMI-N-DCE//

UUFTBA/CDR 527TH MI BN KSLN FRG//AEUMI-K-DCE//

UUFTBB/CDR 766TH MID BERLIN GERMANY//AEUMI-BCE//

BT

~~CONFIDENTIAL~~ SEC 1 OF 2

SUBJECT: WALK-IN DARMSTADT RESIDENT OFFICE (DRO), 165TH MI BN,

7 MAR 76.

1. (u) WALK-IN IS IDENTIFIED AS [REDACTED] DPOB: [REDACTED] FRG REISEPASS NO. [REDACTED] EXPIRES 25 JULY 1976), RESIDING AT [REDACTED] NATIONALITY: YUGOSLAVIAN.

2. (u) AT APPROXIMATELY 1900 HOURS, 7 MAR 76, [REDACTED] APPEARED AT THE GATE TO CAMBRAI-FRITSCH KASERNE, DARMSTADT (MA7525) AND TOLD THE GUARD THAT HE WANTED TO SPEAK WITH 'AN AMERICAN OFFICER'. THE

5USC552 (b) (6)

PAGE 2 UUFTED0517 ~~CONFIDENTIAL~~ OFFICER TO WHOM HE WAS EVENTUALLY TURNED OVER TO WAS CPT [REDACTED] USMACAD, BECAUSE OF THIS OFFICER'S LANGUAGE CAPABILITY IN GERMAN. SAC [REDACTED] OF THE DRO WAS CALLED IN BY HIM. [REDACTED] SERVED AS TRANSLATOR FOR SA [REDACTED] RELATED TO [REDACTED] ESSENTIALLY THE SAME STORY AS HE GAVE AGAIN THE NEXT MORNING. HE WAS RELEASED AND ASKED TO RETURN TO THE GATE THE NEXT MORNING. HE WAS REINTERVIEWED BY THE OIC, DRO, THE NEXT MORNING, FINGERPRINTED, PHOTOGRAPHED AND ASKED TO FIL OUT THE ALIEN SPH AND MAKE A WRITTEN, SIGNED STATEMENT, WHICH HE DID. HE WAS INFORMED THAT IF USI HAD ANY FURTHER INTEREST IN HIS OFFER, HE WOULD BE CONTACTED.

3. (u) [REDACTED] OFFERED HIS SERVICES TO USI IN POLAND IN PASSING WHAT INFORMATION HE COULD GET FROM RELATIVES AND FRIENDS HE CLAIMS TO HAVE IN THE GOVERNMENT THERE. HE IS A YUGOSLAV EXPATRIATE, CLAIMS TO HAVE BEEN MEMBER OF A CROAT UNDERGROUND MOVEMENT IN YUGOSLAVIA WHICH SENT HIM TO PRISON IN YUGOSLAVIA PURPOSELY IN ORDER FROM HIM TO ORGANIZE AND FOMENT UNREST AMONG THE POLITICAL

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ON 18 June 87
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

PAGE 3 UUFTE0517 C O N F I D E N T I A L
 PRISONERS THERE. HE STATED THAT HIS MISSION WAS A FAILURE BECAUSE THE PRISONERS HAD BEEN IN PRISON SO LONG, THAT THEY HAD LOST INTEREST IN POLITICAL ACTIVITY. HIS WIFE IS A POLISH CITIZEN. HE AND HIS WIFE HAVE APPLIED FOR PERMISSION TO RETURN TO POLAND BECAUSE SHE HAS RELATIVES LIVING THERE, WHEREAS HE HAS NONE HERE NOR IN YUGOSLAVIA. HE CLAIMS THAT HIS WIFE'S SISTER WORKS IN THE MINISTRY OF THE INTERIOR IN POLAND AND THAT HE COULD GET INFORMATION FROM HER. HE CLAIMS TO HAVE A FRIEND WHO IS IN CHARGE OF A FACTORY AND WHO IS A HIGH SPORTS OFFICIAL, FROM WHOM HE COULD GET GOOD INFORMATION, AND HE ALSO CLAIMS TO HAVE CONTACTS WITH THE TOURIST BUREAU, FROM WHOM HE COULD GET INFORMATION. HE SAYS HE WOULD HAVE TO BE IN POLAND TO OBTAIN INFORMATION FROM THESE SOURCES BUT IS CONFIDENT THAT ONCE HE IS THERE HE WOULD HAVE NO TROUBLE OBTAINING IT. HE ALSO CLAIMED A FRIEND WHO IS A PROFESSOR AT THE UNIVERSITY OF KRAKOW AND AN ANTI-COMMUNIST FROM WHOM INFORMATION IS AVAILABLE OF IMMEDIATE INTEREST TO WFO. [REDACTED] INFORMATION WHICH [REDACTED]

PAGE 4 UUFTE0517 C O N F I D E N T I A L
 CLAIMED TO POSSESS CONCERNING THE FORMATION OF A POLISH INTELLIGENCE ESPIONAGE NETWORK IN THE BRITISH SECTOR OF GERMANY. HE KNEW THAT THE AMERICANS COULD PROCESS THIS INFORMATION ON BEHALF OF THE BRITISH AND PASS IT ALONG TO THEM. HE CAME TO THE AMERICANS INSTEAD OF THE GERMANS BECAUSE HE FELT THE GERMANS WOULD NOT MAKE PROPER USE OF HIS INFORMATION. [REDACTED] WOULD NOT DISCUSS DETAILS OF THE INFORMATION HE COULD ALLEGEDLY PROVIDE UNTIL HE WAS ACTUALLY WORKING FOR US. [REDACTED] REISEPASS INDICATED HIS PROFESSION TO BE 'GARDNER'. HIS LISTED EMPLOYMENT WAS IN A GASTHAUS. THESE EMPLOYMENTS SEEMED INCOMPATIBLE WITH THE FACT THAT [REDACTED] WAS WELL-DRESSED IN WHAT APPEARED TO BE EXPENSIVE CLOTHING ON BOTH VISITS, AND WAS DRIVING A 1975 MERCEDES BENZ 230 AUTOMOBILE. [REDACTED] HAD FAIR FLUENCY IN THE GERMAN LANGUAGE. HIS WRITTEN STATEMENT WAS MADE IN THE SERBO-CROATIAN LANGUAGE.
 4. (u) ANALYSIS OF [REDACTED] STORY POINTS UP FURTHER DISCREPANCIES. ASIDE FROM THE DISCREPANCIES IN HIS APPARENT INCOME STATUS,

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~~CONFIDENTIAL~~

USC 552 (b) (6)

PAGE 5 UUFTE0517 C [REDACTED]
DESCREpancy AREISES IN HIS CLAIM OF NEVER HAVING BEEN INVOLVED IN INTELLIGENCE ACTIVITIES. HE STATED HIMSELF THAT HE HAD BEEN INVOLVED IN CROAT UNDERGROUND ACTIVITIES, WHICH IS ACTIVITY OF AN INTELLIGENCE NATURE. HE MADE THE COMMENT THAT HE HAD BEEN LOOKING FOR A WAY TO CONTACT THE AMERICANS FOR A LONG TIME, AND THAT THEREFOR THE 'BND MAY HAVE SOMEHOW SUSPECTED THIS', INDICATING THAT HE HAS MORE THAN A MINIMAL KNOWLEDGE OF INTELLIGENCE IN GERMANY. HIS CLAIM THAT HE CAME TO DARMSTADT BECAUSE HE HAD READ OF THE BND CENTER THERE IN THE BOOK, PULLACH INTERN, AND ASSUMED THAT THE AMERICANS THEREFOR WOULD ALSO HAVE INTELLIGENCE REPRESENTATIVES THERE TENDS TO BACK UP TH SUSPICION THAT HE IS BETTER ACQUAINTED WITH THE INTELLIGENCE COMMUNITY THAT HE CLAIMS. THE FACT THAT [REDACTED] CAME ALL THE WAY TO DARMSTADT TO CONTACT THE AMERICANS COULD ALSO INDICATE THAT HE HAD EXHAUSTED WHATEVER LEADS HE MAY HAVE HAD IN HIS OWN HOME AREA FOR PEDDLING INTELLIGENCE.
5. (u) [REDACTED] EVAL OF BN OPNS OFFICER, BASED ON EXTENSIVE BACKGROUND IN

PAGE 6 UUFTE0517 C [REDACTED]
YUGOSLAV OPERATIONS, IS THAT [REDACTED] IS AT BEST AN OPPORTUNIST IF NOT A SWINDLER, WITH NO EXPLOITATION VALUE FOR USI. HE WAS INPRISONED AT GOLI OTOK AND ZAGREB, YUGOSLAVIA ON TWO SEP OCCASIONS, PRESUMABLE BECAUS OF ILLEGAL CROAT NATIONALIST ACTIVITIES. DURING THAT TIME FRAME, EUROPEAN CROAT ACTIVITIES MOSTLY CONTROLLED BY RADICAL HOP ORGANIZATION, HIGHLY DISCRED FOR ITS INTELLIGENCE PEDDLING, AND CONCURRENTLY HEAVILY PENETRATED BY YIS. IT IS UNREALISTIC TO ASSUME THAT ANY ACTIVE MEMBER OF THIS GROUP IN EARLY 1960'S TIME FRAME WAS NOT FULLY CONTAMINATED. [REDACTED] KNOWLEDGE OF INTELL TERMINOLOGY AND METHODS FURTHER DISCREDITS HIS CLAIM OF NO PREV ASSOCIATION WITH INTELL AGENCIES. THESE FACTORS, ADDED TO THE OBVIOUS UNLIKELIHOOD OF HSI STORY, LEAD TO THE FOLLOWING RECOMMENDATIONS BY THIS BN:
A. [REDACTED] NAME SHOULD BE CIRCULARIZED WITHIN THE US INTELL COMMUNITY.
B. FOLL NTRS SHOULD BE RUN: FED REFUGEE CENTER, CAMP ZIRNDORF:
BT

0517

~~CONFIDENTIAL~~

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NIGHT ACTION
NOT REQUIRED

NNNN-101VX
OD-101VX

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

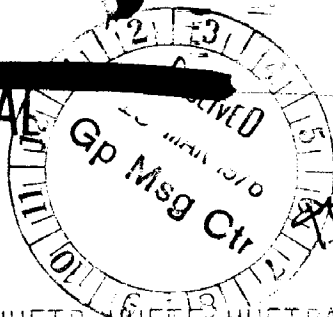
PRIORITY

*Un Use
Sgt Cant ge*

Taps/John

15 Mar 78

~~CONFIDENTIAL~~



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ZNY CCCCC ICN ONLY
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FM CDR 165TH MI BN FKFT FRG//AEUMI-F-SC//
TO UUFTD/CDR 66TH MI GP MUNICH FRG//AEUMI-T-CI AND
AEUMI-TD-NT//
INFO UUFTB/ODCSI USAREUR HEIDELBERG FRG//AEAGB-CI(SC)
AND AEAGB-C(GO)//

C/C IOG NR
0485

UUFTF/CDR 511TH MI BN NBG FRG//AEUMI-N-DCE//
UUFTBA/CDR 527TH MI BN KSLN FRG//AEUMI-K-DCE//
UUFTBB/CDR 766TH MID BERLIN GERMANY//AEUMI-BCE//
BT

Need Sec 1

C. ~~CONFIDENTIAL~~ FINAL SEC OF 2
[] OSI: [] BKA (BEING SCOPED SEPARATELY BY THIS BN).
C. LACS RUN IC [] AREA OF RESIDENCE, TO INCLUDE [] AND
LKA. (BEING SCOPED SEPARATELY BY THIS BATTALION)
D. UPON COMPLETION OF LACS AND NTRS OF US AGENCIES (INCL
ZIRNDORF), RELEASE OF INFO BE MADE TO []
[] IS A CROATION NATIONALIST.
E. (U) ACTION: RITTENBERG, 2311-6130 (AUTOSEVOCOM 4107)
XGDS-2 UPON AUTH OF ACSI, DA. NO NITE ACTION REQUIRED
BT

0518 **DOA**
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PP
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~~CONFIDENTIAL~~
RMB

5 USC 552a (b) (1)

NIGHT ACTION
NOT REQUIRED
OD *Wile*

NNNN

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5 USC 552a (b) (1)
5 USC 552a (b) (5)

~~CONFIDENTIAL~~

DEPARTMENT OF THE ARMY
SPECIAL OPERATIONS DETACHMENT
66TH MILITARY INTELLIGENCE GROUP, INTELLIGENCE AND SECURITY (PROVISIONAL)
APO 09108

IAINTA-GPE-M-SOD

18 October 1977

SUBJECT: SAEDA, Bad Toelz, FRG (US 77-036) (U)

Commander
66th MIG, I&S (Prov)
ATTN: IAINA-GPE-TCI
APO 09108

5 USC 552a (b) (1)

1. (U) References:

a. Electrical message, this HQ, DTG 191500Z August 1977, subject: Possible SAEDA, Bad Toelz, FRG (U).

b. Electrical message, your HQ, DTG 230800Z August 1977, subject as above.

c. Electrical message, your HQ, DTG 310731Z August 1977, subject as above.

d. Disposition Form (DA Form 2496), this HQ, 12 September 1977, for [] subject: Release of Information re: []

5 USC 552 (b) (6)

2. (U) Forwarded is one Report of Investigation, 18 October 1977, subject as above.

3. [] Investigative checks on principal in this investigation revealed him to be known notorious intelligence swindler and fraud. Currently, this individual is incarcerated in an FRG prison for criminal fraudulent activity and is awaiting trial on numerous other misdemeanor crimes. The Bavarian [] has refused to take any action in this investigation due to this individual's nefarious background. This refusal was forwarded by letter through [] on 21 August 1977 to this Detachment.

5 USC 552a (b) (1)

4. (U) [] Due to the non-availability of the principal in the investigation and the fact that his background indicates a possible attempt by him to swindle USAI through a grandiose story of intrigue and espionage, this Detachment recommends that this case be closed immediately. This Detachment further recommends that personalia on principal be circularized

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MFR: Close, per 18 Nov 77
MPS/5
D.G.

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM AUTOMATIC DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

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IAINTA-GPE-M-SOD

18 October 1977

SUBJECT: SAEDA, Bad Toelz, FRG (US 77-036) (U)

throughout USAREUR MI elements to preclude further wasted investigative efforts by their units.

1 Incl (trip)
as

MAJ, MI
Commanding

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

REPORT OF INVESTIGATION
(Background or Complaint)
(AR 381-130)

DATE SUBMITTED

18 October 1977

SCOPE (If background)

☐ LAC

☐ GAC

☐ FBI

☐ CBI

CASE CLASSIFICATION

IDENTIFYING DATA

1. LAST NAME - FIRST NAME - MIDDLE NAME

2. SERVICE NUMBER/SSAN

3. RACE

4. GRADE

5. ARM OR SVC

Cauc

6. DUTY OR JOB ASSIGNMENT

Unemployed Foreign National

7. DATE OF BIRTH

8. PLACE OF BIRTH

9. DUTY STATION OR BUSINESS ADDRESS

Unknown

Unknown

11. TITLE OF INCIDENT (Fire, explosion, etc.)

12. DATE (Incident cases only)

13. TIME (Incident cases only)

14. LOCATION (Installation, unit, building)

Bad Toelz (PT9293), FRG, and US Army Flint Kaserne, Bad Toelz, FRG

15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC.

5USC552 (b) (8)

CONTROL DATA

16. CONTROL SYMBOL AND FILE NO.

US 77-036

17. INVESTIGATION MADE BY (Organization)

Special Operations Detachment
66th MIG, I&S (Prov)

18. CONTROL OFFICE

ODCSI, USAREUR

INVESTIGATIVE DATA

19. INVESTIGATION REQUESTED BY

Cdr, 66th MIG, I&S (Prov)

20. REASON FOR INVESTIGATION

To determine if a reported SAEDA incident occurred at Bad Toelz, FRG, on 17 and 18 August 1977.

21. DATE INVESTIGATION

COMMENCED

COMPLETED

17 August 1977

22. STATUS

☒ CLOSED

☐ TERMINATED

☐ SUSPENDED

☒ PENDING

23. SYNOPSIS

(4) On 17 August 1977, a report of possible SAEDA incident involving [] a German national, was provided to SOD, 66th MIGIS (Prov) by the S2, Special Forces Det (Europe), Flint Kaserne, Bad Toelz, FRG (1). The report had been obtained from the local US Military Police Station and concerned a report submitted by [] in which HE alleged that HE had been approached by unknown persons for the purpose of espionage against the United States. LAC's on [] conducted in the Bad Toelz and Garmisch, FRG areas revealed two residence addresses, one in Bad Toelz and one in Garmisch, FRG (2, 5). Further LAC's revealed that [] had an extensive record of fraud and embezzlement and several reports of attempts to swindle US intelligence agencies through false and misleading stories concerning HIS alleged association with

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

24. DISTRIBUTION

3 - IAINTA-GPE-TCI; 1 - SOD File

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25.

REVIEWED BY

THIRD NAME AND TITLE

MAJ, MI, CDR, SOD

SIGNATURE

DA 1 APR 92 342

REPLACES WD AGO FORM 342, 1 JUN 47, WHICH MAY BE USED.

CONFIDENTIAL

~~CONFIDENTIAL~~

SUBJECT: []

DATE: 18 October 1977
CONTROL SYMBOL: US 77-036

(e) various East Bloc intelligence agencies (4, 6, 7, 8, 9, 12). A subsequent interview of [] failed to reveal any information which could be used in substantiation of HIS alleged contact with a hostile intelligence agency (3). During the investigation, [] fled the area of Bad Toelz to avoid prosecution for failure to pay a large rent bill and for several improprieties in HIS receipt of FRG social welfare payments (11). As a result of [] background and HIS current activities, the [] has declined to accept interest in this investigation (10). [] was subsequently arrested in northern Germany and is awaiting trial (13).

5 USC 552 (b) (6)

5 USC 552a (b) (1)

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

19 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(u) On 17 August 1977, [] First Lieutenant, Military Intelligence, US Army, Assistant S2 Officer, S2, Special Forces Detachment, Europe (SFDE), Flint Kaserne (Barracks), Bad Toelz (PT9293), Federal Republic of Germany (FRG), APO New York 09050, was contacted at his request concerning a Military Police (MP) report which he had in his possession and which he felt was of interest to US Army Intelligence (USAI). [] provided substantially the following information concerning this incident:

(u) On 17 August 1977, during the morning briefing of the SFDE Staff Sections, [] has given a copy of a Sworn Statement (DA Form 2823), which had been executed and signed on 16 August 1977, by [] Sergeant First Class, Provost Marshal, Flint Kaserne. [] does not remember who gave him the report but recalled that it was given to him with his normal morning distribution by one of the Non-Commissioned Officers (NCO) (nfi) of SFDE. The Sworn Statement relates the circumstances surrounding the appearance of a German national, [] born [] at the Flint Kaserne MP Station during the previous evening. At that time, [] related a story to [] concerning an alleged approach by three unidentified individuals (U/I), one female and two males, in the Hotel Becher, Bad Toelz, who desired that [] conduct illegal espionage activities on behalf of the Soviet Union. [] alleged that he had served a one-year prison sentence for espionage against the West (nfi) and this fact was known to the U/I. They assured [] that he would not be arrested again. [] was told he would be required to photograph US military helicopter tail numbers, vehicle identification numbers, and similar easily obtainable data for which he would allegedly receive compensation (nfi). The U/I stated they would re-contact [] at a later date, date and time not specified, and then departed. [] was able to copy the license number of the vehicle in which the three U/I departed, [] a black Mercedes model 280.

[] furnished the undersigned with a copy of the Sworn Statement which had been executed by [] which is attached as EXHIBIT [] to this Agent Report.

AGENT'S NOTES: [] volunteered the information that, [] had told [] that he would be in the restaurant of the Hotel Becher in Bad Toelz during the afternoon of 17 August 1977 if USAI wished to contact him. He would be recognizable by the presence of crutches next to his table since he is partially crippled. He can further be identified by the numerous tatoos he has on both arms.

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ON 18 Jun 97
BY CDR USAF/COMUSMACV
AUTH PARA 1-603 DoD 5200.1-6

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
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SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI DA

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5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66th MIGIS (Prov)

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47 WHICH MAY BE USED BY A

(b)(6)

66th MI Group



EXHIBIT COVER SHEET

Subject:

SAEDA, Bad Toelz, FRG (US 77-036)

File Number:

51 USC 552 (b) (8)

Preparing Unit:

Special Operations Detachment

Agent Report Dated:

19 August 1977

Description:

DA Form 2823 (Sworn Statement) prepared by [redacted] concerning Subject.

302

EXHIBIT _____

SWORN STATEMENT

For use of this form, see AR 190-45: the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Bad Toelz MP Station APO 09050	DATE 16 Aug 77	TIME 2015 hrs	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME []	SOCIAL SECURITY NUMBER. []		GRADE/STATUS SFC E7
ORGANIZATION OR ADDRESS Bad Toelz MP Station ABO 09050		DOB: []	Secret (File)

I, [], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 1915 hours, this date a German national male [] DOB: [] entered this station and related that at approximately 1630 hours, this date he had been visited by two men and a woman at the Hotel Pension Becher, 23 Schitzen Str Bad Toelz, where he [] resides with his wife and small child. [] stated that at the time the people came to him he was sitting in the hotel dining area and they, after asking if he was [] told [] they would like to talk to him alone. [] took the two men and woman to his apartment upstairs. After arriving at [] apartment one of the men asked [] something in Russian. [] answered in the Russian language. The larger of the two men appeared to have a Polish accent. [] described the three as follows: 1st man: large build approximately 1:80 meters, dark [] with a scar on his left cheek, this man was wearing a pair of large soft black leather boots, and appeared to be approximately 45 years of age. 2nd man; Approximately 1:70 meters, dark blond hair wavy on the right side, appeared approximately 30 years of age and spoke perfect German. The man did not have a bayarian accent. The woman was described as approximately 26 years of age, long dark black hair, 1:60 meters, thin built with small face and very well dressed. [] stated that the large man did most of the talking and related that they knew that [] had been previously convicted for spying for the Russians and that they could be sure that did not happen again. They stated they wished [] to photograph helicopters to obtain their serial numbers and the bumper marking of vehicles in the Flint Kaserne area. they related that [] could live better than he did now. [] is an invalid and relies on crutches in order to walk. [] stated to me he had been convicted approximately ten years ago for spying for the Russians and received one year in prison, however, due to good behavior he did not serve the entire year. [] further stated that the individuals did say they would return, but, did not state when. [] related to me he wanted no further dealing with communist personnel and wished to live in peace here in Bad Toelz with his family. Upon being questioned [] further related that the two men and the woman had left in a black 200 Mercedes, Lic # [] After hearing what [] stated I contacted the staff duty officer of 10th SF. to obtain the number of [] [] was on leave and I contacted [] who came to the MP Station. [] contacted [] who also came to the MP Station. After briefing both of these individuals from the S2 [] notified MI in Munich. After [] left the MP Station I instructed the desk sergeant [], senior desk sergeant [] and the interpreter [] not to discuss [] being at the MP Station with anyone []

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51-2652 (9) (8)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT []	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [] TAKEN AT [] DATED [] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [] OF [] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

NOT USED

5 USC 552 (b) (8)

AFFIDAVIT

1. I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law
to administer oaths, this _____ day of _____, 19____
at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

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INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

CONFIDENTIAL

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

19 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 17 August 1977, an examination of the telephone directory for the city of Bad Toelz (PT9293), Federal Republic of Germany (FRG), was conducted by the undersigned in an attempt to determine the address of the Pension (boarding house) Becher which is allegedly located in Bad Toelz, with the following results:

(U) Although there is no Pension named Becher, there is a Pension named Paecher which, when pronounced by a German national, closely resembles the name Becher. The Pension Paecher is located on 23 Schuetzenstrasse, Bad Toelz, FRG.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 19 August 1977, prepared by S/AC [redacted] Bad Toelz Resident Agent, 66th Military Intelligence Group, Intelligence and Security (Provisional), in which it was reported that the principal of this reported incident of intelligence interest was residing at the Hotel Becher in Bad Toelz.

REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USARISCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

5USC552 (b) (6)

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 3
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted], 66th MIGIS (Prov)

305

DA FORM 341

REPLACES WD AGO FORM 341, 1 JAN 47, WHICH MAY BE USED

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

20 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 17 and 18 August 1977, [redacted] a German national, born [redacted] was contacted at the Pension (Boarding House) Paecher, Bad Toelz (PT9293), Federal Republic of Germany (FRG), and the Gasthaus (Restaurant/Tavern) Gruenewald, Sachsenkam (PT9898), FRG, respectively, concerning a report he had submitted to the US Military Police (MP) Station at Flint Kaserne (Barracks), Bad Toelz, APO New York 09050, on the evening of 16 August 1977. [redacted] provided substantially the following information concerning this report:

(U) At approximately 1630 hours, 16 August 1977, [redacted] who was alone in his rented room at the Pension Paecher, was visited by three unidentified individuals (U/I), one female and two males. Source provided the following description of the three U/I: The first U/I male was approximately 45-50 years of age, large build, between 5'10" and 6'0" tall. This individual had a straight, narrow scar approximately three inches long on his left cheek. He spoke accent-free German. The U/I woman was approximately 25-30 years of age, slender build with a small oval face. She wore expensive-appearing clothes. Aside from routine social greetings spoken in German, she did not speak during the meeting but appeared to function as a stenographer since she seemed to write down all conversations that were occurring between [redacted] and the two U/I males. First U/I male individual did most of the actual talking while the second U/I male sat quietly on a chair in the corner of the room. However, the general demeanor of this individual seemed to Source to indicate that he was, in fact, in charge of the proceedings going on in the room.

(U) Initially, the first U/I male addressed Source in the Russian language. but at Source's request, he changed to German. Source explained that his paternal male parent was a Russian national (nfi) and that although he never married Source's mother, he did maintain a close relationship with him and was able to learn to speak Russian. Source's father is allegedly an instructor at the Frunze Akedemy (sic) which [redacted] stated was a Soviet military academy (nfi) near Moscow (nca), Soviet Socialist Republic (Russia). The U/I male told Source that it had been a long time since they last worked together and went on to explain that although he, personally, had never met Source, their common bond was Soviet espionage. This apparently was a reference to Source's alleged arrest in the mid-1950's on charges of espionage against US Forces (nfi) in the FRG. At the time, Source stated he had been sent from Jena, GDR, by agents of the GDR Ministerium fuer Staatsicherheit (GDR Ministry for State Security) (MfS), during the mid-1950's with the mission to join the stream of refugees out of the GDR, gain internment at one of the FRG refugee camps and eventually get a job with one of the Labor Service units who provide support to US Forces military installations. Source was allegedly chosen for this assignment because of his father's

CLASSIFIED BY: Para 4b, AR 361-12, 180ct74

EXEMPT FROM GENERAL DECLASSIFICATION

(continued)

SCHEDULE OF EXEMPTIONS, E.O. 11652

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

EXEMPTION CATEGORY 2

6. SIGNATURE OF SPECIAL AGENT

66th SIGIS (P) UPON NOTIFICATION OF ACS

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

306

~~CONFIDENTIAL~~

DECLASSIFIED
ON 18 Jun 97
BY CDR [redacted] COMFPOPO
AUTH: PABAL [redacted] DOD 520014

DECLASSIFIED ON 18 Jun 97 BY CDR [redacted] COMFPOPO

(U)

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

20 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

position in the Communist Party (nfi). Source was never able to complete his assigned mission since he was discovered during routine screening procedures in one of the refugee camps. He confessed to his involvement with the MfS and was tried by a US military court and sentenced to eighteen months in a prison in Oberursel (MA7161), FRG (nfi). Since that time, Source has had a very difficult time obtaining a job because prospective employers refuse to hire him when they discover his nefarious past. As a result of this inability to obtain suitable employment, [] has been forced to resort to petty fraud and deceit in order to survive. This has resulted in numerous other arrests for misdemeanors often resulting in detention in various penal institutions throughout the FRG.

(u) [] The three U/I individuals who visited [] were knowledgeable of his background and assured [] that his cooperation with them would not result in another arrest and the mission would not be so tasking or dangerous. Source became very agitated at these individuals and told them he didn't want anything to do with espionage or with the MfS and that he only wanted to be left alone to live in peace. The first U/I male commented that Source should give the offer some careful thought before saying no since they knew that his common-law wife had just recently given birth to their infant daughter and that a recent traffic accident had left Source partially and permanently crippled. They were offering Source an opportunity to live a better life but they did not elaborate. For this "reward", all Source would be required to report would be US military helicopter tail numbers, vehicle identification and bumper markings, and similar easy to obtain data. Source again declined and asked them to leave. At that time, the smaller U/I male, who had until that time remained quiet, nodded his head towards the other two U/I individuals who immediately began preparation to leave. The second U/I male allowed the other two U/I individuals to leave and just prior to stepping out the door, he turned to Source and stated, "Next time, Comrade, I shall meet with you alone."

(u) [] watched them leave the area of the Pension Paecher in a black Mercedes, Model 280 which had FRG license plates "BE-X 346" (nfi). [] was not re-contacted by any of the three U/I; however, he did accidentally meet the first U/I male and the woman the next evening, 17 August 1977, after speaking with the undersigned during the first interview.

(u) On this meeting with the U/I individuals, Source had entered a local Gasthaus, name unrecalled, to purchase some cigarettes. Inside the Gasthaus he saw the two U/I individuals sitting at a table drinking wine. After a few words of greeting in which the first U/I individual asked [] if he had made his decision yet, again [] replied no. [] excused himself and left the Gasthaus. He did not notice the Mercedes in the area, nor did he observe the second U/I male in the Gasthaus.

Page 2 of 3 Pages

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MIGIS (Prov)

307

DA FORM 1 APR 52

341

REPLACES WD AGO FORM 341, 1 APR 52, WHICH IS OBSOLETE

(b)(6)

505552 (b) (6) 7550505

18 JUN 97
AUTH: FARA 1-835 DOD 5200.1-R

CONFIDENTIAL

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

20 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) Source stated his reason for reporting this information to the US military instead of the German authorities was a decision based on his past life. He was afraid that his criminal record would influence the FRG authorities in their actions and could possibly place [redacted] under some suspicion. Although Source is willing to cooperate in the apprehension of the three U/I, he does not want to become further involved in any other types of intelligence for either a Western intelligence agency or an Eastern Bloc service.

(U) AGENT'S NOTES: [redacted] appeared extremely nervous and agitated throughout both interviews and had difficulty in keeping facts and data constant during the questioning by the undersigned. It is the opinion of this Agent that Source practiced deception throughout the interview on many facets of his story, but until more evaluative data is received, it is not believed that this story can be discounted in its entirety. Attention is invited to Agent Report dated 19 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning [redacted] initial report to the Flint Kaserne MP Station were reported.

5USC552 (b) (8)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY USAIN/COM POL/PA
Auth Para 4-102 DOD-5200.1R

Page 3 of 3 Pages

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted], 66th MIGIS (Prov) 308 [redacted]

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

(S)(6)

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

26 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

DPOB:

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

107 (LOCAL AGENCY) On 26 August 1977, source 212 4949 provided the following information concerning SUBJECT:

On 22 May 47, in Munich, wearing an American uniform; under name []

3. БРОВА: [

on 23 Aug 48, in Fuerth/BY, identity check under name L

DPOB: 1

on 25 Nov 47, in Hamburg, attempted fraud under name

on 9 Dec 48, in Nuernberg/BY, border crossing under

on 15 June 49, in Gemunden/BY, forging of official documents and fraud
under name of ()

on 15 July 50, in Kassel, non-payment of fare;

on 6 Apr 51, in Hof/Saale/BY, fraud under name of [redacted]

on 20 June 52, in Giessen/HE, id check under name C

on 1 Oct 64, in Amberg/BY, fraud and other offences; under name []

on 5 May 70, in West-Berlin, ID check under name [] DPOB: 23 Aug 1929;

on 7 Sep 70, in West-Berlin, fraud under name () warrant of arrest issued;

on 16 Apr 71, in West-Berlin, fraud; under name (

on 23 Sep 71, in Geretsried/BY, under name [] registered in the German
wanted persons book;

on 23 Sep 71, in Munich, warrant of arrest for fraud under name [

REAR COVER

ON 18 Jun 97

BY ORDER OF THE DIRECTOR, FBI/DOJ

AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: PARAGRAPH 4b, 331-12, 16 Oct 1974

EXEMPTION CATEGORY: 2

EXCERPT FROM GDS OF EO 11652

DECLASSIFY ON: APPROVAL OF ACS: DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

J, 66th MI Group

309

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1

(b)(6)

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

30 August 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(5) (C) On 30 August 1977, Source 2212-5141, who has provided reliable information in the past, was contacted and furnished the following information concerning [redacted] a German national, born [redacted] now the German Democratic Republic (GDR) [redacted]

5900552 (h) (6)

- a. Name: [redacted] }
- b. DPOB: [redacted] }
- c. Citizenship: West German
- d. Occupation: Master Vehicle mechanic
- e. Addresses: Since 12 July 1977, [redacted] has resided at [redacted]

He had previously resided at Hordorferstrasse 99, Braunschweig (PT9293), FRG. [redacted] maintains a secondary residence at [redacted]

- f. Marital Status: Widowed (nfi)
- g. Spouse: None listed
- h. Children: None listed
- i. Parents: None listed

RECLASSIFIED
ON 18 Jun 97
BY OLS USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- j. Documentation: FRG Personal Identity Document Number [redacted] issued on [redacted] in Cremlingen (PC129u), FRG.
- k. Remarks: None

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by [redacted]

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MIGIS (Prov)

310

(6)

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH

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~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

15 September 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 30 August 1977, Source 2212-0484, who has provided reliable information in the past, was contacted and furnished the following pertinent information concerning [redacted], a German national, DPOB: [redacted]

(U) Since 1947, [redacted] as come to the attention of various law enforcement agencies on 16 occasions for unauthorized wear of US Army uniforms, improper identification, illegal-border crossing, riding of public conveyances without paying, falsification of documents, suspicion of treasonable contacts, and fraud. In 1965, [redacted] was investigated by the Bayerische Landeskriminalamt (Bavarian State Criminal Police) at the request of the Public Prosecutor at the Bayerisches Oberstes Landesgericht (Bavarian High Court), File ObJs 37/65. Proceedings were dropped concerning [redacted] reasonable contacts. [redacted] is a notorious liar and intelligence swindler, who was repeatedly convicted of criminal offenses, particularly for fraud.

(U) [redacted] was also known as [redacted]

] DPOB [redacted]

] and as [redacted]

] DPOB [redacted]

(U) On 20 April 1977, the Amtsgericht (Lower Court), Braunschweig (PC049T), FRG, issued a warrant for [redacted] arrest for fraud, File 3 Gs 926/777. Pursuant to a letter from the prison at Garmisch-Partenkirchen (PT5761), FRG, dated 5 July 1977, [redacted] is transferred to the prison at Braunschweig.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by [redacted]

DECLASSIFIED UNCLASSIFIED
ON 18 Jun 97
BY CDR UCJNCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74 (b)(6)
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 66th MIGIS (Prov) 311 [redacted]

DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

22 September 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 8 September 1977, Source 2212-2863, who has provided reliable information in the past, was contacted concerning [redacted] German national, born [redacted]

] and furnished substantially the following information:

(U) In 1956, exact date not listed, the Public Prosecutor of the Bavarian Supreme Court (BSC) State of Bavaria, Federal Republic of Germany (FRG), initiated proceedings against [redacted] for "Suspicion of Treasonable Contacts" (nfi). This case is recorded under File Number OBJ 37/65 of the BSC. The proceedings were dropped. There is no explanation listed in the file for dropping the proceedings. In November 1965, [redacted] travelled to the GDR where he was subsequently arrested for "Agitating Against the State" (nfi), and was sentenced to three years and ten months imprisonment (nfi). [redacted] was expelled from the GDR in 1969 and returned to the FRG.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by [redacted]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY USAIN/COM FOIPA
Auth Para 4-102 DOD 5200.1R

(b)(6)

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 66th MIGIS (Prov) 312 [redacted]

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

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AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

22 September 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 30 August 1977, Source 2212-4953, who has provided reliable information in the past, was contacted concerning [redacted] a German national, born [redacted] and could provide no information concerning him.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by [redacted]

5U5C552 (b) (6)

RECLASSIFIED AND UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

(b)(6)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 6th MIGL (Prov 813

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 52, WHICH IS OBSOLETE

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

22 September 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 24 August 1977, the records of the 66th Military Intelligence Group, Intelligence and Security (Provisional) (66th MIGISP), APO New York 09108, Munich (PU9135), Federal Republic of Germany (FRG), were caused to be examined concerning [] a German national, born [] and revealed

substantially the following information:

(U) [] was recorded with the 66th MIGISP on 21 September 1964 as a petty thief and a swindler. [] was also believed to be a low level confusion agent of the GDR whose mission was to contact Western Intelligence agencies in West Germany and occupy their assets with false or misleading stories concerning his alleged activities with the GDR intelligence agencies. His record indicates that he often uses the names of other East Bloc intelligence agencies (nfi) in his stories. Name Trace Requests (NTR's) submitted by the 513th Intelligence Corps Group, the former designation of the 66th MIGISP, in July 1964, indicated that [] was an inmate of Stadelheim State Prison, Munich, FRG; however, no charge was specified.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by []

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR UCAR/COM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

(b)(6)

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM AUTOMATIC DECLASSIFICATION
EXEMPTION CODE: 25X(1) AR 381-12
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66th MIGIS (Prov) 314 []

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1

500052 (b)(6)

CONFIDENTIAL AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

29 September 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) (C) On 12 September 1977, Source 2212-2863, who has provided reliable information in the past, was furnished with background personalia on [redacted] a German national, born [redacted] the principal in an investigation of an incident of possible Sabotage and Espionage Directed Against the United States Army (short title-SAEDA). After receiving the aforementioned material, it was Source's opinion that Principal, a known fraud and intelligence swindler, had fabricated this incident in an attempt to swindle US Army Intelligence for some unknown purpose. Source, therefore, declined further interest in this investigation and provided a formal letter to that affect to the Special Operations Detachment, 66th Military Intelligence Group, Intelligence and Security (Provisional), Munich (PU9135), Federal Republic of Germany (FRG), APO New York 09108. A copy of this letter, in the German language, with an English translation is attached as EXHIBIT [redacted] to this Agent Report.

(U) (C) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of SAEDA were reported by [redacted]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USN/COM FOT/PO
AUTH PARA 1-603 DoD 5200.1-R

(b)(6)

CLASSIFIED BY: Para 4b, AR 381-12, 180 ct74
EXEMPT FROM AUTOMATIC DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MIGIS (Prov)

315

DA 341

REPLACES WD AGO FORM 341, 1

CONFIDENTIAL

5USC552 (b) (6)

66th MI Group



EXHIBIT COVER SHEET

Subject:

SAEDA, Bad Toelz, FRG (US 77-036)

File Number:

Preparing Unit:

Special Operations Detachment

Agent Report Dated:

29 September 1977

Description:

German language document with English translation, dated 21 September 1977.

EXHIBIT _____
316

ENGLISH TRANSLATION OF ATTACHED GERMAN LANGUAGE DOCUMENT

21 August 1977/SCH

[born on [

Jin[

In response to referenced letter 12 August 1977, Number 2256a and a query from (OCA) on 30 September 1977 which was answered on 6 September 1977.

[has been known since 1961 as a liar and a documented criminal intelligence swindler and for this reason his story is not to be believed.

On this basis no further action will be taken.

IV D

llr 2307

21.9.1977 / SCH

~~SECRET~~ (P) (C)

[] geb. an []

Zum dortigen Schreiben vom 12.9.1977, Nr. 2256 a
und OCA-Anfrage vom 30.8.1977 sowie hiesige Antwort vom
6.9.1977

Bei W. handelt es sich um einen seit 1961 bekannten ver-
logenen, kriminell veranlagten Nachrichtenschwindler,
dessen Angaben unglaubhaft sind.
Aus diesem Grunde wird von hier Weiteres nicht veranlaßt.

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

4 October 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 13 September 1977, Source 2212-5066, who has provided reliable information in the past, was contacted and furnished the following information concerning [redacted] a German national, born [redacted]

(U) [redacted] is currently being sought by Federal Republic of Germany (FRG) police officials for fraud in connection with his departure from the Bad Toelz (PT9293), FRG area prior to paying an accumulated room rental bill of 550 West German Marks (approximately \$235.00). He is further being sought for questioning concerning improprieties in the social welfare payments he was receiving. He apparently has been drawing welfare payments from two separate cities which is in violation of current FRG statutes concerning such payments. Source did not know [redacted] current location but he felt that due to the nature of the charges, he has probably left the area, possibly for another State in the FRG (nfi).

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by [redacted]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY USAINSCOM POLPA
Auth Para 4-102 DOD 5200.1R

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

(b)(6)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MIGIS (Prov)

319

DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

4 October 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 25 August 1977, the records of the United States Army Investigative Records Repository, Fort Meade, Maryland, were caused to be examined concerning [redacted] a German national, born [redacted]

[redacted] divorced [redacted], born [redacted] common-law wife [redacted] and revealed no information concerning either individual.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) were reported by [redacted]

5000552 (b) (6)

RECEIVED UNCLASSIFIED
ON 18 Jun 97
BY CDL/COM/FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM AUTOMATIC DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

(b)(6)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

76th MIGIS (Prov) 320

6. SIGNATURE OF SPECIAL AGENT

J

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

~~CONFIDENTIAL~~

CONFIDENTIAL

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA, Bad Toelz, FRG (US 77-036) (U)

2. DATE SUBMITTED

8 October 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(U) On 7 October 1977, Source 2212-5066, who has provided reliable information in the past, was contacted and furnished the following information concerning [redacted] a German national, born [redacted]

(U) [redacted] was arrested by Federal Republic of Germany (FRG) authorities on 2 September 1977 in Seesen (NC8149), FRG. He is currently detained at a justice detention facility, Braunschweig (PC0491), FRG, awaiting trial for several counts of fraud and fleeing to prevent arrest and prosecution.

(U) AGENT'S NOTES: Attention is invited to Agent Report dated 20 August 1977, subject as above, prepared by the undersigned, in which the circumstances concerning an alleged incident of Sabotage and Espionage Directed Against the US Army (short title-SAEDA) was reported by [redacted]. Attention is further invited to Agent Report dated 4 October 1977, subject as above, prepared by the undersigned, in which it was reported that [redacted] was being sought by FRG authorities for fraud and financial improprieties.

REGRADED UNCLASSIFIED
ON 18 JUN 97
BY USAIN/COM FOTPA
Auth Para 4-102 DOD 5200.1R

CLASSIFIED BY: Para 4b, AR 381-12, 180ct74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY UPON NOTIFICATION OF ACSI, DA

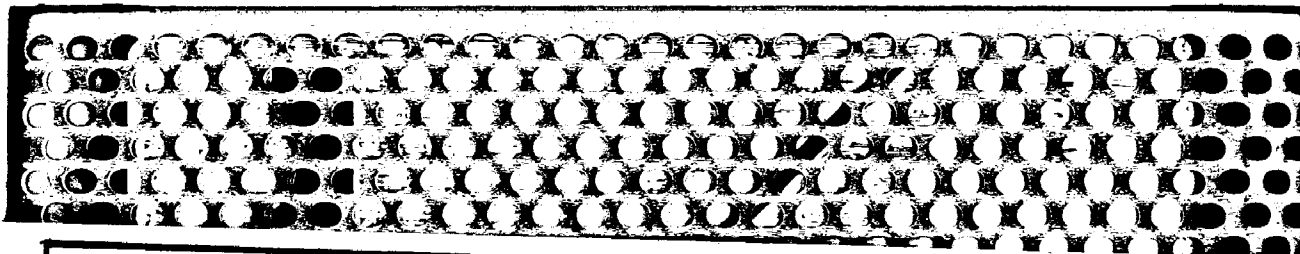
(b)(6)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

321 [redacted]
166th MIGIS (Prov) 321 [redacted]

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

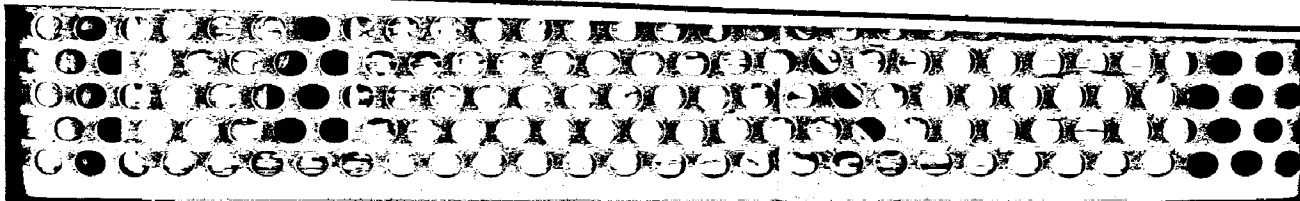


CASE TRANSMITTAL RECORD		
FROM: Commander 165th MI Battalion ATTN: IAINTA-GPE-F-O APO 09757	TO: Commander ISGEUR (Prov) ATTN: IAINTA-GPE-TCI APO 09108	DATE: 22 July 1977 INFO:
SUBJECT: Walk-In, Fulda, FRG 13 May 1977	CASE STATUS: <input type="checkbox"/> <u>CONTINUES</u> <input type="checkbox"/> <u>CLOSED</u>	INCLOSURES: ROI _____ AR(S) _____ CARD(S) _____ OTHER Release of Info _____
REMARKS: Reference your message, 300930Z June 1977, Subject: Release of Information [] Forwarded herewith are information copies of a Release of Information concerning [] as released to [] Hesse, and LKA, Hesse, this date, re your instructions in paragraph 1 of above message. <div style="text-align: center;">[] LTC, MI Commanding</div> 2 Incls: as AEUMI Form 27 06 May 76		

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5 USC 552 (b) (6)

(b)(7)(D)



DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

SUBJECT: [

](FN)

DPOB: [

5USC552 (b) (6)

Director
Landeskriminalamt
State of Hesse
Wiesbaden, Federal Republic of Germany

1. Forwarded herewith is a release of information concerning []
[] who was identified as an intelligence swindler. Information is
provided as a matter of possible interest to your agency.

2. Case is closed at this Headquarters.

1 Incl
as

[]
LTC, M1
Commanding

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

MEMORANDUM FOR: Landeskriminalamt
State of Hesse
Wiesbaden, Federal Republic of Germany

SUBJECT: Release of Information RE: [] (FN)
DPOB: []

RELEASE OF INFORMATION

1. The following information concerning [] is provided your office as a matter of possible interest:
2. On 13 and 14 May 1977, [] DPOB: [] resident at [] identification number [] issued at Stuttgart, FRG, approached USAI, Fulda, FRG, and requested USAI assistance to defect a highly qualified and prominent biochemist by the name of [] from CSSR. [] allegedly resided at [] and was currently working in the field of development of biological and chemical warfare agents for USSR in Bratislava. SUBJECT requested USAI to provide HIM with three passports, one for HIMSELF, one for (Beshka) and one for HIS girlfriend who accompanied HIM to Fulda. SUBJECT'S girlfriend was identified as [] nee: [] DPOB: [] resident at [] In addition to HIS request for passports, SUBJECT requested that HE be given a miniature camera and an immediate payment in the amount of DM 500 to DM 1000 to accomplish the above mission indicating that HE was out of funds and owed for HIS hotel room and other expenses HE had accumulated while in Fulda. SUBJECT and [] stayed at a local hotel (nfi) while in Fulda. On 16 May 1977, the Deputy Community Commander, Fulda, advised he was contacted by a hotel manager (nfi) who inquired concerning SUBJECT'S hotel bill in the amount of DM 300. SUBJECT had allegedly informed the hotel manager that HE was employed by the US. USAI did not investigate to determine where SUBJECT stayed while in Fulda or if HE paid the hotel bill.
3. USAI Files concerning [] disclosed HE was an intelligence swindler, had approached USAI in July 1975 with an offer to sell a new chemical/

5USCCT2 (b) (6)

IAINTA-GPE-F-0

biological formula used by the Soviets for the sum of DM 50,000, and that HE had an extensive criminal record for black-market violations, fraud, and embezzlement.

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DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

Betrifft: [

] geboren am [

An den
Leitenden Direktor
Landeskriminalamt
Wiesbaden, Hesse

Einliegend ueberlassen wir Ihnen Informationen bezueglich eines []
[] der als Schwindler in nachrichtendienstlicher Hinsicht ueberfuehrt
wurde. Die beigefuegten Erkenntnisse moegen fuer Ihre Dienststelle von
Interesse sein.

Von unserer Seite werden keine weiteren Schritte in dieser Angelegenheit
unternommen.

Anlagen: 1 Bericht

[]
LTC, H1
Commanding

326

SIJSC552 (b) (6)

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

Memorandum fuer: Hessisches Landeskriminalamt, Wiesbaden

Betrifft: Ueberlassung von Informationen bezueglich eines []
[] geboren am []

B e r i c h t

1. Ueberlassung von Informationen bezueglich eines []
die moeglicherweise fuer Ihre Dienststelle von Interesse sein koennte.
2. Am 13. und 14.5.1977 erscheint [] geboren am []
[] wohnhaft in [] [] Personalausweis:
[] ausgestellt in Stuttgart, BRD, beim Militaerischen Abschirm-
dienst der US-Armee in Fulda und bat um die Hilfe bei der Flucht eines

[] bat den Militaerischen Abschirmdienst der US-Armee ihm drei Paesse zu be-
sorgen -- einen fuer ihn, einen fuer seine Freundin, die mit ihm nach Fulda
kam, und einen fuer [] Die Freundin von [] wurde als []
[] geborene [] geboren am []
wohnhaft in [] [] identifiziert.
Zusaetlich zu den Paessen bat [] ausserdem um eine Minikamera und die
sofortige Auszahlung eines Geldbetrages in der Hoehe von DM 500,-- bis 1000,--
um in der Lage zu sein den Auftrag auszufuehren. Er gab zu verstehen, dass
er selbst ohne finanzielle Mittel waere, und die Hotelrechnung und andere
Ausgaben, die waehrend seines Aufenthaltes in Fulda entstanden seien, be-
gleichen muesse. [] und [] waren waehrend ihres Aufenthaltes in
Fulda in einem nicht naeher bezeichneten Hotel untergebracht. Am 16.5.1977
teilte der stellvertretende Ortskommandant von Fulda mit, dass sich der
Hotelgeschaeftsfuehrer wegen des noch ausstehenden Betrages von DM 300,--
fuer [] Hotelrechnung an ihn wandte. [] hatte dem Hotelgeschaefts-
fuehrer angeblich erzaehlt, dass er bei den Streitkraeften der US-Armee
beschaeftigt sei. Der Militaerische Abschirmdienst der US-Armee stellte

5130352 (b) (6)

keinerlei Ermittlungen darueber an, wo sich [] waehrend seines Aufenthaltes in Fulda aufhielt, und ob er die Hotelrechnung bezahlte.

3. Aus den Unterlagen des Militaerischen Abschirmdienstes der US-Armee ging hervor, dass [] in nachrichtendienstlicher Hinsicht als Schwindler anzusehen ist, da er bereits im Juli 1975 mit dieser Stelle Kontakt aufgenommen hatte und dabei eine neue Formel ueber chemisch-biologische Mittel fuer die Summe von DM 50.000,-- anbot, die in der UDSSR in Gebrauch ist. Ferner wurde festgestellt, dass er wegen des Verstosses gegen das Schwarzmarktgesetz, Betrug und Unterschlagung aktenkundig war.

5USC552 (b) (6)

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

SUBJECT: [REDACTED] (FN)

DPOB: [REDACTED]

(b)(7)(D)

Director

[REDACTED]
Wiesbaden, Federal Republic of Germany

5USC552 (b) (6)

1. Forwarded herewith is a release of information concerning [REDACTED] who was identified as an intelligence swindler. Information is provided as a matter of possible interest to your agency.

2. Case is closed at this Headquarters

1 Incl
as

[REDACTED]
Commanding

329

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

MEMORANDUM FOR: [REDACTED]

Wiesbaden, Federal Republic of Germany

SUBJECT: Release of Information RE: [REDACTED] (FN)

DPOB: [REDACTED]

RELEASE OF INFORMATION

1. The following information concerning [REDACTED] is provided your office as a matter of possible interest:

2. On 13 and 14 May 1977, [REDACTED] DPOB: [REDACTED] resident at [REDACTED] identification number [REDACTED] issued at Stuttgart, FRG, approached USAI, Fulda, FRG, and requested USAI assistance [REDACTED]

[REDACTED] SUBJECT requested USAI to provide HIM with three passports, one for HIMSELF, one for [REDACTED], and one for HIS girlfriend who accompanied HIM to Fulda. SUBJECT's girlfriend was identified as [REDACTED] nee: [REDACTED], DPOB: [REDACTED]

resident at [REDACTED] In addition to HIS request for passports, SUBJECT requested that HE be given a miniature camera and an immediate payment in the amount of DM 500 to DM 1000 to accomplish the above mission indicating that HE was out of funds and owed for HIS hotel room and other expenses HE had accumulated while in Fulda. SUBJECT and [REDACTED] stayed at a local hotel (nfi) while in Fulda. On 16 May 1977, the Deputy Community Commander, Fulda, advised he was contacted by a hotel manager (nfi) who inquired concerning SUBJECT's hotel bill in the amount of DM 300. SUBJECT had allegedly informed the hotel manager that HE was employed by the US. USAI did not investigate to determine where SUBJECT stayed while in Fulda or if HE paid the hotel bill.

3. USAI files concerning [REDACTED] disclosed HE was an intelligence swindler, had approached USAI in July 1975 with an offer to sell a new chemical/

IAINTA-GPE-F-0

biological formula used by the Soviets for the sum of DM 50,000, and that HE had an extensive criminal record for black-market violations, fraud, and embezzlement.

330a

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

Betrifft: [REDACTED], geboren am [REDACTED]

An den
Leitenden Direktor
[REDACTED]
Wiesbaden, Hessen

Einliegend ueberlassen wir Ihnen Informationen bezueglich eines [REDACTED]
[REDACTED] der als Schwindler in nachrichtendienstlicher Hinsicht
ueberfuehrt wurde. Die beigefuegten Erkenntnisse moegen fuer Ihre
Dienststelle von Interesse sein.

Von unserer Seite werden keine weiteren Schritte in dieser Angelegenheit
unternommen.

Anlagen: 1 Bericht

[REDACTED]
LTC, MI
Commanding

331

5150552 (b) (6)

(S) (M) (D)

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
INTELLIGENCE AND SECURITY GROUP, EUROPE (PROV)
APO 09757

IAINTA-GPE-F-0

Memorandum fuer: Hessisches []

] Wiesbaden

Betrifft: Ueberlassung von Informationen bezueglich eines []
[] geboren am []

B e r i c h t

1. Ueberlassung von Informationen bezueglich eines []
die moeglicherweise fuer Ihre Dienststelle von Interesse sein koennte.

2. Am 13. und 14.5.1977 erschien [] geboren am []
[] wohnhaft in [] Personalausweis:
[] ausgestellt in Stuttgart, BRD, beim Militaerischen Abschirm-
dienst der US-Armee in Fulda und bat um die Hilfe bei der Flucht eines

[] bat den Militaerischen Abschirmdienst der US-Armee ihm drei Paesse zu be-
sorgen -- einen fuer ihn, einen fuer seine Freundin, die mit ihm nach Fulda
kam, und einen fuer []. Die Freundin von [] wurde als []
[] geborene [] geboren am []

wohnhaft in [] identifiziert.
Zusaetzlich zu den Paessen bat [] ausserdem um eine Minikamera und die
sofortige Auszahlung eines Geldbetrages in der Hoehe von DM 500.-- bis 1000.--,
um in der Lage zu sein den Auftrag auszufuehren. Er gab zu verstehen, dass
er selbst ohne finanzielle Mittel waere, und die Hotelrechnung und andere
Ausgaben, die waehrend seines Aufenthaltes in Fulda entstanden seien, be-
gleichen muesse. [] und [] waren waehrend ihres Aufenthaltes in
Fulda in einem nicht naecher bezeichneten Hotel untergebracht. Am 16.5.1977
teilte der stellvertretende Ortskommandant von Fulda mit, dass sich der
Hotelgeschaeftsfuehrer wegen des noch ausstehenden Betrages von DM 300.--
fuer [] Hotelrechnung an ihn wandte. [] hatte dem Hotelgeschaefts-
fuehrer angeblich erzaehlt, dass er bei den Streitkraeften der US-Armee
beschaeftigt sei. Der Militaerische Abschirmdienst der US-Armee stellte

FIJSC552 (b) (6)

(b) (6)

keinerlei Ermittlungen darueber an, wo sich [] waehrend seines Aufenthaltes in Fulda aufhielt, und ob er die Hotelrechnung bezahlte.

5USC552 (b) (6)

3. Aus den Unterlagen des Militaerischen Abschirmdienstes der US-Armee ging hervor, dass [] in nachrichtendienstlicher Hinsicht als Schwindler anzusehen ist, da er bereits im Juli 1975 mit dieser Stelle Kontakt aufgenommen hatte und dabei eine neue Formel ueber chemisch-biologische Mittel fuer die Summe von DM 50.000,-- anbot, die in der UDSSR in Gebrauch ist. Ferner wurde festgestellt, dass er wegen des Verstosses gegen das Schwarzmarktgesetz, Betrug und Unterschlagung aktenkundig war.

UNCLASSIFIED EFTO

190915

01 02
NO

PP RR

EEEE

MAY 77 hc

CDR 66TH MI GROUP MUNICH FRG//IAINTA-GPE-TCI//

CDR 165TH MI BN FRANKFURT FRG//IAINTA-GPE-F-DCE//

INFO: ODCSI, USAREUR HEIDELBERG FRG//AEAGB-CI(SO)//

UNCLASSIFIED EFTO

SUBJECT: Walk-In, Fulda, FRG, 13 May 77

A. Elec Msg, IAINA-GPE-F-DCE, DTG 171520Z May 77, Subj as above.

B. 66th MI Group Reg 381-2, dtd 10 Mar 77, Subj: Processing of Walk-Ins.

1. [] (FN), identified as a walk-in in Ref A, has been further identified by this HQ as an Intelligence Swindler.

[] approached USAI In July 1975 and offered to provide a new chemical/biological formula in use by the Soviets for a price of 50,000 DMW. [] has an extensive criminal record for black market violations, fraud, embezzlement and other activities.

2. Request your office take the following administrative action concerning []

a. Notify all recipients of Ref A expeditiously of

[] prior history of fraud, and request that they cease ~~inves~~ activity requested in Ref A.

ICN ONLY

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Desk Officer, IAINA-GPE-TCI, 19 May 77, 6475

COL, MI, DIR OF OPS6119

UNCLASSIFIED EFTO

5USC652 (b) (6)

UNCLASSIFIED EFTO

02 02

PP RR

EEEE

MAY 77 hc

NO

b. Notify all addressees to include [] as a swindler in local card files.

c. Prepare a Release of Information IAW Para 9a(6)(d), Ref B.

3. It is further requested that your Bn, as originator of Ref A, provide all recipients with declassification notification IAW Para 9a(6)(c), Ref B.

4. This HQ will update current holdings on []

5. 66th MI Group Action Officer: [] Mun Mil (2521-) 6475; AUTOSEVOCOM 0203.

6. 66th MI Group Releasing Official: [] Major, MI, Chief, CI Division, Mun Mil (2521-) 6335 or AUTOSEVOCOM 0203. This Protective Marking is Excluded from Automatic Termination. NO NIGHT ACTION REQUIRED.

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UNCLASSIFIED EFTO

TEC06
PPUFTD
PTTCZYUW UUFTE1118 1371505-CCCG-UUFTD UUFTF UUFTBA UUFTBB.

ZNY CCCCC ICN ONLY

P 171520Z MAY 77

FM CDR 165TH MI BN FKFT FRG//IAINTA-GPE-F-DCE//

TO CDR 66TH MI GP MUNICH FRG//IAINTA-GPE-TCI//

INFO CDR 511TH MI BN NRBG FRG//IAINTA-GPE-M-CE//

CDR 527TH MI BN KSLN FRG//IAINTA-GPE-KD//

CDR 766TH MID BERLIN FRG//IAINTA-GPE-BCE//

BT

CONFIDENTIAL

SUBJ: WALK-INS, FULDA, FRG, 13 MAY 77 (U)

1. ON 13 MAY 77, APPROX 2105 HRS, FULDA BRO (FBPO), 165TH MI BN, WAS NOTIFIED BY FULDA MP STA OF A FM INDIV PHYSICALLY LOCATED AT FULDA RR STA WHO DESIRED TO SPEAK WITH MEMBER US CID OR CIC. FBPO INTV OFF (FM), DPOB: [REDACTED]

44035 ISSUED AT STUTTGART, DISCLOSED THE FOLLOWING. ID NO BW 200-

A. IN 1969, WHILE WORKING AS A COOK IN BRATISLAVA, CSP,

[REDACTED] MET [REDACTED], RES ATK

PAGE TWO UUFTE1118 C [REDACTED]

WAS APPROX 39-42 YRS OLD AND A HIGHLY QUALIFIED BIO-CHEMIST.

[REDACTED] DESCRIBED [REDACTED] PROMINENCE AS COMPARABLE WITH THAT OF WERNER VON BRAUN, THE GERMAN MISSILE EXPERT. [REDACTED] ALLEGEDLY

WORKS FOR USSR IN BRATISLAVA IN THE FIELD OF DEVELOPMENT OF BIO-LOGICAL AND CHEMICAL WARFARE AGENTS. [REDACTED] ALLEGEDLY SPEAKS NINE

LANGUAGES TO ICL ENGLISH, FRENCH, GERMAN, POLISH, SERBO-CROATIAN, AND CZECHOSLOVAKIAN, REMAINDER UNK. [REDACTED] FURTHER ALLEGED TO HAVE

STRONG DESIRE TO DEFECT TO WEST TO LIVE AND WORK IN US. [REDACTED] LAST HAD PHYSICAL CONTACT WITH [REDACTED] APPROX OCT 70 WITH LAST TELE

PHONIC CONTACT APPROX MAR 76. [REDACTED] CLAIMED HE COULD NOT ONLY DELIVER [REDACTED] TO AMERICANS, BUT IF PROVIDED SMALL CAMERA WITH MICRO

DOT CAPABILITIES, COULD OBTAIN COPY OF COMPLETE LIST OF CZECH INTELL AGTS OPERATING IN WEST (NOT FURTHER EXPLAINED). [REDACTED] REQUESTED

HE BE FURED THREE PASSPORTS, ONE FOR HIMSELF IN NAME OF [REDACTED] ONE OF HIS WIFE IN NAME OF [REDACTED] AND AN AMERICAN

PASSPORT FOR [REDACTED] NAME UNIMPORTANT. HE STATED HE WOULD OBTAIN PHOTOS AND AFFIX THEM TO PASSPORTS HIMSELF. [REDACTED] PROPOSED TO

HAVE [REDACTED] FLOWN FROM CSR TO BULGARIA OR OTHER EAST-BLOC COUNTRY AND CROSS BORDER INTO WEST THRU USE OF AMERICAN PASSPORT. [REDACTED]

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PAGE THREE UUFTE1118 [REDACTED]

WAS SUSPECTED OF HEAVY DRINKING PRIOR TO ABV MTG AND WAS INTOXICATED DURING ANF AT TERM OF MTG. HIS SPEECH WAS SLURPED, HE RAMBLED, AND HE FREQUENTLY INTERJECTED NON-PERTINENT CONVERSATION INTO HIS STORY.

[REDACTED] REFUSED TO DISCLOSE WHERE HE WAS STAYING IN FULDA DN ADVISED ONLY THAT HE AND SPOUSE WERE STAYING WITH FRIENDS. MTG TOOK PALCE IN RESTAURANT OUTSIDE RR STA LOBBY ON INSISTENCE OF [REDACTED]

USC552 (b) (6)

REGRADED UNCLASSIFIED

ON 18 Dec 97

BY CDR USAINSCOM/FOI/PO

AUTH PARA 1-603 DoD 5200.1-R

PAGE THREE UUFTE1113 [REDACTED] [REDACTED] [REDACTED]
WAS SUSPECTED OF HEAVY DRINKING PRIOR TO ABV MTG AND WAS INTOXICATED
DURING ANF AT TERM OF MTG. HIS SPEECH WAS SLURRED, HE RAMBLED, AND
HE FREQUENTLY INTERJECTED NON-PERTINENT CONVERSATION INTO HIS STORY.
[REDACTED] REFUSED TO DISCLOSE WHERE HE WAS STAYING IN FULDA BN AD-
VISED ONLY THAT HE AND SPOUSE WERE STAYING WITH FRIENDS. MTG TOOK
PLACE IN RESTAURANT OUTSIDE RR STA LOBBY ON INSISTENCE OF [REDACTED]
WHO REFUSED TO MEET ON US INSTALLATION. A SECOND MTG WAS PREARRANGED
TO TAKE PLACE IN DOWNTOWN FULDA, 1400 HRS, 14 MAY 77.
B. ON 14 MAY 77, APPROX 1200 HRS, [REDACTED] CONTACTED LOCAL
POLICE, FULDA, WHO CONTACTED FBPO AND ALLOWED [REDACTED] TO USE PHONE.
[REDACTED] CHARGED MTG SITE FOR 1400 HR MTG. IT WAS NOT POSS TO DE-
TERMINE WHAT, IF ANYTHING, [REDACTED] TOLD LOCAL POLICE DUE TO SHIFT
CHANGE OF PERSONNEL PRIOR TO TIME CK WAS CONDUCTED. PCO-CK, FULDA
KNIFE DISCLOSED [REDACTED] IDENTIFIABLE WITH [REDACTED] DPOB: [REDACTED]
[REDACTED] AND FINGERPRINTS ON FILE WITH LKA HESSE,
TAKEN IN MAR 76, FOR UNK REASON. [REDACTED] WAS NOT CURRENTLY WANTED
IN CONNECTION WITH A CRIME. NO FURTHER INFO WAS AVAIL.
C. SECOND MTG BY FBPO WITH [REDACTED] TOOK PLACE 14 MAY 77,
1800-2000 HRS AT FULDA MP STA. [REDACTED] REPEATED ESSENTIALLY HIS

5 USC 552 (b) (5)

5 USC 552a (b) (1)

PAGE FOUR UUFTE1112 [REDACTED] [REDACTED] [REDACTED]
SAME STORY AS RELATED ABV. THE WOMAN COMPANION OF [REDACTED] PREV
IDENT AS HIS WIFE WAS IDENT AS HIS GIRLFRIEND. [REDACTED]
[REDACTED] DPOB: [REDACTED] [REDACTED] RES AT [REDACTED]
[REDACTED] THEY
HAD BEEN TRAVELING THROUGHOUT FRG TOGETHER. [REDACTED] AGAIN EX-
POUNDED ON THE VALUE OF [REDACTED] TO THE WEST, REQUESTED DM 500-1000
INXED TO ACCOMPLISH DEFECTION, AND APPEARED EXTREMELY ANXIOUS TO
RECEIVE THE THREE PASSPORTS, MINIATURE CAMERA, AND FUNDS. HE
CLAIMED RECENT RES IN CHAM, FRG, TVL FM CHAM TO REGENSBURG, TO
MUNICH, TO STUTTGART, AND TO FULDA DURING PAST FEW DAYS. HIS
CLAIMED REASON FOR COMING TO FULDA WAS TO SEEK ASSISTANCE FOR HIS
PLANNED DEFECTION OF [REDACTED] FM THE AMERICANS. [REDACTED] PRODUCED A
RAIL TICKET WHICH INDICATED SHE WAS IN BERLIN ON 11 MAY 77.
[REDACTED] CLAIMED TO BE A RETIRED COOK LIVING ON A PENSION. HE
STATED HE WAS OUT OF MONEY AND OWED A HOTEL BILL IN THE AMT OF
DM 54 PER DAY. HE REFUSED TO SAY HOW LONG HE WOULD REMAIN IN FULDA.
[REDACTED] APPEARED SOBER DURING ABV MTG.
D. ON 16 MAY 77, FBPO WAS CONTACTED BY THE DEPUTY COMMUNITY
COMMANDER, FULDA, WHO ADVISED HE HAD BEEN CONTACTED BY A HOTEL

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PAGE FIVE UUFTE111 [REDACTED] [REDACTED] [REDACTED]
OWNER CONCERNING [REDACTED] HOTEL BILL IN THE AMT OF DM 300. [REDACTED]
HAD INFORMED THE HOTEL MANAGER THAT HE WAS EMPLOYED BY THE AMERICANS
E. [REDACTED] DESCRIBED AS APPROX 48-52 YRS OLD, 56700-56900,
175-185 LBS, BROWN HAIR, BLACK RIM GLASSES, AND BOTH ANKLES SEVERLY
DISCOLORED FROM FROSTBITE. [REDACTED] APPROX 48-52 YRS OLD, 56500-56700,
150-160 LBS, WITH BLOND/BROWN HAIR.
F. [REDACTED] AFFIRMED HIS STORY COULD BEAR CLOSE SCRUTINY.
HE PROVIDED NAMES OF FRIENDS, [REDACTED]
[REDACTED] TEL NR [REDACTED] AND HERR ENL [REDACTED]
[REDACTED] WHO WOULD VOUCH OF THIS CREDIBILITY.
[REDACTED] INTERPRETER, FULDA MP STA, RECALLED INDIV BY
THE NAME OF [REDACTED] WAS HAVING BEEN EMPLOYED BY FULDA CIC FM APPROX
1945-1952 WHEN OFC CLOSED. [REDACTED] RECALLED NAME ONLY AND COULD
PROVIDE NO ADD INFO.
[REDACTED] LACAS TO INCL [REDACTED] HESSE HAVE BEEN INITIATED CONCERNING
[REDACTED] FILES THSI BN DISCLOSED NO INFO CONCERNING ANY OF ABV

PAGE FIVE UUFTE1118 C [REDACTED] LHMDS
OWNER CONCERNING [REDACTED] HOTEL BILL IN THE AMT OF DM 300. [REDACTED]
HAD INFORMED THE HOTEL MANAGER THAT HE WAS EMPLOYED BY THE AMERICANS.
E. [REDACTED] DESCRIBED AS APPROX 48-52 YRS OLD, 5a7a-5a9a,
175-185 LBS, BROWN HAIR, BLACK RIM GLASSES, AND BOTH ANKLES SEVERLY
DISCOLORED FROM FROSTBITE. [REDACTED] APPROX 48-52 YRS OLD, 5a5a-5a7a,
150-160 LBS, WITH BLOND/BROWN HAIR.
F. [REDACTED] AFFIRMED HIS STORY COULD BEAR CLOSE SCRUTINY.
HE PROVIDED NAMES OF FRIENDS. [REDACTED]

[REDACTED] AND [REDACTED] WHO WOULD VOUCH OF THIS CREDIBILITY
2. [REDACTED] INTERPRETER, FULDA MP STA, RECALLED INDIV BY
THE NAME OF [REDACTED] AS HAVING BEEN EMPLOYED BY FULDA C-IC FM APPROX
1945-1952 WHEN OFC CLOSED. [REDACTED] RECALLED NAME ONLY AND COULD
PROVIDE NO ADD INFO.
3. [REDACTED] LACES TO INCL [REDACTED] HESSE HAVE BEEN INITIATED CONCERNING
[REDACTED] FILES THSI BN DISCLOSED NO INFO CONCERNING ANY OF ABV
INDV'S
4. [REDACTED] FOLLOW UP TO INFO RELATED IN PARA 1B ABV DISCLOSED
[REDACTED] FILE CONCERN [REDACTED] WAS ANNOTATED INVEST FOR FRAUD. FILE NOT

5 USC 552a (b) (1)

5 USC 552a (b) (6)

PAGE SIX UUFTE1118 C [REDACTED] LHMDS
AVAIL FOR APPROX ONE WEEK. LKA RCDs FURTHER REFLECT [REDACTED] HAS
RCD WITH NUMEROUS OTHER AGENCIES IN HESSE AND BADEN WUERTEMBERG.
5. [REDACTED] APPEARS TO BE INTEL SWINDLER AND INTEL NUISANCE.
INVEST WILL CONTINUE TO CONFIRM OR DENY. WHEN AND IF CONFIRMED,
THE PROVISIONS OF PARA 9A(6), 66TH MI GP REG 391-2 WILL BE COMPLIED
WITH.

6. [REDACTED] FOR ALL ADDRESSEES: REQ PRIORITY FILE CKS CONCERNING
[REDACTED] AND [REDACTED] FWD RESULTS VIA
ELEC MSG TO THIS BN ASAP.

7. (U) 165TH MI BN ACTION OFFICER: [REDACTED] 311-6267 (AUTOSEVCOM
4107). XGDS-2, UPON APPROV OF ACSI DA. NO NIGHT ACTION.

BT

'1118

338

NNNN

MM

ofw class

~~CONFIDENTIAL~~

EFTO UNCLAS

TEJ08
RTTEZYUW UUFTE1135 1741405-EEEE--UUFTE.
ZNY EEEEE ICN ONLY
R 231330Z JUN 77
FM CDR 165TH MI BN FKFT FRG//IAINTA-GPE-F-0//
TO CDR 66TH MI GP MUNICH FRG//IAINTA-GPE-TC1//
BT

UNCLAS E F T O

SUBJ: RELEASE OF INFORMATION

A. ELEC MSG, IAINA-GPE-F-DCE, DTG: 171520Z MAY 77, SUBJ: WALK-IN, FULDA FRG, 13 MAY 77.

B. ELEC MSG, IAINA-GPE-TC1, DTG : 190915Z MAY 77, SUBJ: WALK-IN FULDA, FRG, 13 MAY 77

C. 66TH MI GP REG 381-2, DTD 10 MAR 77, SUBJ: PROCESSING OF WALK-INS.

1. REF B REQ RELEASE OF INFORMATION (ROI) BE PREPARED IN ACCORDANCE WITH 66TH MI GP REG CITED IN REF C. FOLL IS PROPOSED ROI FOR UR REVIEW AND APPROVAL :

ON 13 AND 14 AMY 77, (FN). DPOB:

RES AT

Y.D., NR

ISSUED AT STUTTGART, FRG. APPROACHED USAI, FULDA, FRG AND REQUESTED USAI ASSISTANCE

PAGE TWO UUFTE1135 UNCLAS E F T O

REQUESTED USAI TO PROVIDE HIM WITH THREE PASSPORTS, ONE FOR HIMSELF, ONE FOR AND ONE FOR HIS GIRLFRIEND WHO ACCOMPANIED HIM TO FULDA. GIRLFRIEND WAS IDENTIFIED AS
DPOB:

RES AT

NEE:

IN ADDITION,

REQ THAT

HE BE GIVEN A MINATURE CAMERA. HE REQ IMMED PAYMENT IN AMT OF DM 500 TO 1000 TO ACCOMPLISH THE ABV MISSION INDICATING THAT HE WAS OUT OF FUNDS AND STILL OWED FOR HIS HOTEL ROOM AND OTHER EXPENSES HE HAD ACCUMULATED WHILE IN FULDA. AND WERE STAYING AT A LOCAL HOTEL (NFI). ON 16 MAY 77, THE DEPUTY COMMUNITY COMMANDER, FULDA, ADVISED HE WAS CONTACTED BY A HOTEL MANAGER (NFI) WHO INQUIRED CONCERNING HOTEL BILL IN THE AMT OF DM 300. ALLEGEDLY INFORMED THE HOTEL MANAGER THAT HE WAS EMPLOYED BY THE US. USAI DID NOT INVEST TO DETERMINE WHERE STAYED OR IF HE PAID HIS BILL. USAI FILES CONCERNING DISCLOSED HE WAS AN INTEL

PAGE THREE UUFTE1135 UNCLAS E F T O

SWINDLER, APPROACHED USAI IN JUL 75 AND OFFERED TO SELL A NEW CHEMICAL/BIOLOGICAL FORMULA USED BY THE SOVIETS FOR SUM OF DM 50,000, AND HAD EXTENSIVE CRIMINAL RCD FOR BLACK-MARKET VIOLATIONS, FRAUD, AND EMBEZZLEMENT.

2. UPON RECEIPT OF APPROVAL OF PROPOSED ROI, THIS OFC WILL FWD FINAL ROI IN APPRO FORMAT IN BOTH ENGLISH AND GEVAN LANGUAGES FOR RELEASE TO

3. 165TH MI BN ACTION OFFICER 2311-6267 (AUTOSEVCOM 4107). NO NIGHT ACTION REQUIRED.

BT

1135

RR UUFT.

ROUTINE

UNCLAS

TE006

RR UUFTD

PTTEZYUW UUFTE1144 1401325Z-EEEE-UUFTD

ZNY EEEEE ICN ONLY

P201240Z MAY 77

FM CDR 165TH MI BN FKFT FRG//IAINTA-GPE-F-DCE//

TO UUFTD CDR 66TH MI GP MUNICH FRG//IAINTA-GPE-TCI//

UUFTE CDR 511TH MI BN NERBG FRG//IAINTA-GPE-N-CE//

UUFTEBA CDR 527TH MI BN KSLN FRG//IAINTA-GPE-KD//

UUFTEBB CDR 766TH MID BERLIN FRG//IAINTA-GPE-BCE//

BT

U N C L A S E F T O

SUBJ: WALK-IN, FULDA, FRG, 13 MAY 77

A. ELEC MSG, IAINTE-GPE-F-DCE, DTG: 171520Z MAY 77, SUBJ AS ABV.

B. ELEC MSG, IAINTE-GPE-TCI, DTG: 190915Z MAY 77, SUBJ AS ABV (NOTAL).

1. REQ UR OFC DECLASSIFY REF "A". REF "B" PROVIDED THIS OFC WITH FOLL INF CONCERN ☐ I. D. AS INTEL SWINDLER. IN JUL 75, APPROACHED USAI AND OFFERED TO PROVIDE A NEW CHEMICAL/BIOLOGICAL FORMULA IN USE BY SOVIETS FOR A PRICE OF 50,000 DMW. ☐ HAS EXTENSIVE CRIMINAL RCD FOR BLACK

PAGE 2. U N C L A S E F T O UUFTE1144

MARKET VIOLATIONS, FRAUD, EMBEZZLEMENT, ETC.

2. REQ UR OFC CEASE ALL INVEST EFFORT REQ BY THIS BN IN REF "A" AND PREPARE CASE SUMMARY CARD, IF NOT ALREADY-ACCOMPLISHED, TO INCLUDE ☐ IN UR LOCAL CARD FILES.

3. 165TH MI BN ACTION OFFICER: ☐ 2311-6267 (AUTOSEVOCOM 4107). NO NIGHT REQUIRED.

BT

1144

340

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UNCLAS

0602

TOR 18
13141

19 May 77

UNITED STATES

TBAG02
PP UUFTD
PTTCZYUW UUFTBAG445 1380805-CCCC--UUFTE UUFTD UUFTF UUFTBB.
ZNY [REDACTED] ICN ONLY
PP 130600Z MAY 77
FM CDR 527TH MI BN KSLN GER //IAINTA-GPE-KD//
TO UUFTE/CDR 165TH MI BN FRANKFURT GER//IAINTA-GPE-F-DCE//
INFO UUFTD/ CDR 66TH MI GP MUNICH GER //IAINTA-GPE-TCI//
UUFTF/CDR 511TH MI BN NUERNBERG GER//IAINTA-GPE-N-CE//
UUFTBB/ CDR 766TH MID BERLIN GER//IAINTA-GPE-BCE//
BT

[REDACTED] A L LTMDS
SUBJ: WALK-INS, FULDA, FRG, 13 MAY 77 (U)
A. ELEC MSG, IAINTE-GPE-F-DCE, DTG: 171520Z MAY 77, SUBJ AS ABV.
1. [REDACTED] FILES OF THIS BN REVEAL THAT ON 23 JUL 75, [REDACTED] WAS A WALK-
[REDACTED] (FN), DPOB: [REDACTED] OFFERED TO SELL A SOVIET
IN AT THE HEIDELBERG FO, THIS BN. [REDACTED] WAS BE-
CHEMICAL/BIOLOGICAL WEAPON FORMULA FOR 50,000 DMK. [REDACTED]
LIEVED TO BE AN INTELL NUISANCE. NO FURTHER INFO IS AVAIL AT THIS BN
ADDIT INFO MAY BE LOCATED AT 66TH MI GP. DUE TO THE SIMILARITY IN
NAME, DOB, AND THE TYPE INFO OFFERED, IT WOULD APPEAR THAT [REDACTED]
AND [REDACTED] ARE PROBABLY ONE AND THE SAME.
2. (U) THERE IS NO RECORD AT THIS BN OF THE OTHER PERSONS MENTIONED
IN PARA 6, REF A.
3. (U) ACTION OFFICER: [REDACTED] 2226-6195, AUTOSEVOCOM 431-4334

PAGE TWO UUFTBAG445 [REDACTED] A L LTMDS
4. (U) RELEASING OFFICIAL MAJ [REDACTED], 2226-6344, AUTOSEVOCOM
431-4334. XGDS-2, AR 381-12, 18 OCT 74, UPON APPROVAL OF ACSI DA.
NO NIGHT ACTION REQUIRED.
BT
0445

341 REGRADED AND RECLASSIFIED
ON 18 Jun 97
BY DPM USAN/COM FIO/PO
AUTH PARA 1-603 DoD 5200.1-R

UNITED STATES

CONFIDENTIAL

NNNN



~~CONFIDENTIAL~~

CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA

11 May 1977

SUBJECT: []

DPOB: []

Residence: []

Tel.: []

who will call []

](This phone belongs to []
]to the phone)

Commander
66th MI Group
ATTN: MIIA-GPE-SO (Mr. Britton)
APO 09-408

1. (U) On 11 May 1977, 1500 hours, Subject and a woman visited the American Consulate General, Stuttgart and requested to speak to the CIA representative. The undersigned was called and Subject was escorted to an interview room. The woman remained in the lobby of the consulate.
2. (U) Subject began the conversation by stating that he can provide information which will put CIA in touch with the most important man since Wernher von Braun. The man in question, who was never identified, resides and works in BRATISLAVA (PRESSBURG), CSSR. He works for the Russians as a bio-chemist and has knowledge of "a terrible weapon". (not further identified). The bio-chemist wishes to defect and go to the U.S.A. [] indicated that he will tell "everything" to the persons who contact him and added that he has a list of East Bloc spies, currently active in the USA and in the FRG. He also has contact with a Czech counter-intelligence officer in MILOVICE, CSSR (near Prague). The CI officer is named Oldo Zech (NFI) and he wishes to defect and can provide information on CSSR CI operations in the west. In addition, [] claim to have lived in the same house as former Czech premier [] and knows [] well.
3. (U) [] stated very clearly that he is motivated by money. He indicated that he expects a small pension (eine kleine Rente) in return for the information he provides.
4. (U) [] indicated that initial contact, a letter or a telephone call, should be made 2 or 3 days prior to any personal contact. He would like to be contacted, if there is interest, prior to 25 May 1977, using the above listed address or telephone number and using the Bona fides (Incl.1) during the personal contact).
Bona Fides: "Komme bitte zu mir, denn es lohnt sich" (please come to me for it is worth your while) signature.

CLASSIFIED BY *Edr 664 KL GP*
Exempt from General Declassification
Schedule of Executive Order 11652
Exemption Category 2
Declassify on: *Notification ACSIDA*

BW 77-195

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ON *19 Jul 99*
BY USAMNSCOM FOIPA
Auth Para 4-102 DOD 5200.1R

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(u)
5. (u) [] made an acceptable impression and appeared to be truthful, although he began to ramble toward the end of the interview, which lasted 30 minutes.

Description:

appears to be between 50 and 55 years of age

5'10" tall

185 - 195 lbs

wears glasses - carries a 2nd pair in his pocket

full head of black hair beginning to turn grey - combed straight back and parted on left side.

he has a slight pot belly and reddish cheeks - broken capillaries - may be a drinker

he was well dressed, wearing a dark brown Bavarian Trachten-suit, white turtle neck sweater and tan shoes (badly in need of polish)

He claimed to speak German (good with a noticeable accent) Czech, Polish, Russian, and French. The interview was conducted in German.

6. (U) He claimed he was arrested in 1945 in FULDA, FRG by the U.S. Army, as a member of the "Wehrwolf". Also arrested were three brothers named "WEBER". A U.S. military court sentenced the Webers to death, then commuted the sentences to life, then reduced that to 10 years. The WEBER brothers hijacked several U.S. Army trucks, killed several U.S. soldiers and sold the contents of the trucks on the black market. They also broke out of jail in KASSEL and went on a crime spree and were finally captured after a pitched battle, using machine guns.

7. (U) While describing the activities in paragraph 6, Subject began to ramble, could not remember dates, names or locations and from this point on he related a series of events beginning in 1969. He was arrested in LENINGRAD USSR (but would not give the reason), he was put on trial in MOSCOW and served his sentence in KIEV. He escaped from prison and was aided by a Jew, who now lives in Israel. He walked most of the way and made it to VIENNA, Austria, where he was arrested and sent to INNSBRUCK.

(u)
8. He also claimed that he worked for the U.S. Army in the area of HEIDELBERG, and FULDA, FRG in the years immediately following World War II. In 1947 he was in contact with CIA in those areas. Again, Subject was not specific regarding his duties, the exact dates or co-workers names.

(u)
9. At the Beginning of the interview Subject gave the name [] Milar, which he spelled out. During the interview he claimed he has used many names during his life and stated he uses the name [] most of the time. Subject's GERMAN Identity Documents show the name [] Subject also indicated that [] should be used on any letters and in any telephone calls to him in CHAMMUNSTER, FRG. The bona fides, which was hand written by Subject should be taken to the personal

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ON 79 Jul 97
BY USAID/SCOM FOI/PA
Auth Para 4-102 DOD 5200.1R

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contact and shown to Subject.

TIPS on Handling: Two people should make this contact. One man cannot keep up with the conversation and take notes. It will be necessary at times to tell him to repeat things since his German pronunciation is not very good.

William R. Walsh

William R. Walsh
LLO B-W, OCA
66th MI Gp w/dy/sta
AMCONGEN, APO 09154

Incl.: Bona Fides

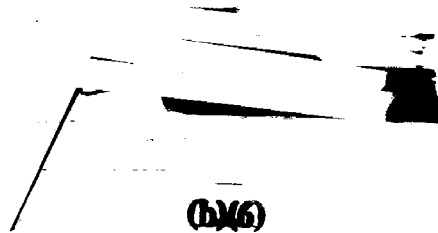
Tel.: SM (2721) 8380)

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ON *19 June 99*
BY USAINSCOM FOI/PA
Auth Para 4-102 DOD 5200.1R

~~CONFIDENTIAL~~

Komme bitte zu mir, denn
es lohnt sich



(b)(6)

345

Bona Fides re: **C**

5050552 (b) (6)

Incl. 1

to letter dtd 11 May 77 fm LLO B-W

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~~CONFIDENTIAL~~

DEPARTMENT OF THE ARMY
165TH MILITARY INTELLIGENCE BATTALION
66TH MILITARY INTELLIGENCE GROUP
APO 09757

MIIA-GPE-F-DCE

11 March 1977

SUBJECT: Possible Intelligence Swindler (76-248P) (U)
Bad Hersfeld, Federal Republic of Germany
29 May 1976

Commander
66th Military Intelligence Group
ATTN: MIIA-GPE-TCI
APO 09108

1. (U) Forwarded herewith is one Report of Investigation (DA Form 342), in three copies, with 30 Agent Reports in three copies each attached thereto, pertaining to this battalion's investigative effort concerning subject.

2. (U) This investigation was predicated upon information provided by [] 61st MP Detachment, Bad Hersfeld, Federal Republic of Germany, concerning [] and [] alleged that [] worked in the motor pool at McPheeters Barracks, Bad Hersfeld, and was providing information obtained from US soldiers stationed there to East German Intelligence. Investigation revealed that [] did not work for the US Forces, but did have a long criminal record which included one sentence for intelligence activity in 1967. Investigation concerning [] also revealed a long criminal record beginning in 1968, with the most recent charge being brought against him for swindling the Bundeswehr. Photographs were obtained and shown to personnel at military agencies, motor pools and military clubs in the Fulda and Bad Hersfeld areas in an attempt to substantiate [] original claim that [] worked in the motor pool at McPheeters Barracks. These attempts failed to uncover anyone who recognized [] or []

3. (U) Initially this battalion considered [] approach to the Military Police in Bad Hersfeld as a possible attempt to set the groundwork for an intelligence swindle. This idea was further strengthened when information was uncovered indicating [] previous involvement in a swindle. This is no longer considered likely since [] was not contacted US Military authorities since May 1976.

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

347

CLASSIFIED BY: Para 4b, AR 301-12, 13 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON: Approval of OACSI, DA

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

5 USC 552 (b) (6)

CONFIDENTIAL

MIIA-GPE-F-DCE

11 March 1977

SUBJECT: Possible Intelligence Swindler (76-248P) (U)
Bad Hersfeld, Federal Republic of Germany
29 May 1976

4. (U) This battalion contemplates no further investigative action in this matter unless directed by your headquarters. Case is closed at this battalion.

1 Incl
as

LTC, MI
Commanding

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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REPORT OF INVESTIGATION (Background or Complaint) (AR 381-130)				DATE SUBMITTED 7 March 1977	
SCOPE (If background) <input type="checkbox"/> LAC <input type="checkbox"/> GAC <input type="checkbox"/> PBI <input type="checkbox"/> CBI				CASE CLASSIFICATION	
IDENTIFYING DATA					
1. LAST NAME - FIRST NAME - MIDDLE NAME NA		2. SERVICE NUMBER SSAN NA	3. RACE NA	4. GRADE NA	5. ARM OR SVC NA
6. DUTY OR JOB ASSIGNMENT NA		7. DATE OF BIRTH NA	8. PLACE OF BIRTH NA		
9. DUTY STATION OR BUSINESS ADDRESS NA			10. HOME OR QUARTERS ADDRESS NA		
11. TITLE OF INCIDENT (Fire, explosion, etc.) Possible Intelligence Swindler (U) (76-248P)			12. DATE (Incident cases only) 29 May 1976		13. TIME (Incident cases only) NA
14. LOCATION (Installation, unit, building) Bad Hersfeld, Federal Republic of Germany			15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC. NA		
CONTROL DATA					
16. CONTROL SYMBOL AND FILE NO. MIIA-GPE-F-DCE		17. INVESTIGATION MADE BY (Organization) 165th MI Battalion		18. CONTROL OFFICE Defensive CE Branch	
INVESTIGATIVE DATA					
19. INVESTIGATION REQUESTED BY Commander, 165th MI Battalion		20. REASON FOR INVESTIGATION To determine if [] or [] posed a threat to the security of USAREUR.			
21. DATE INVESTIGATION COMMENCED 11 June 1976		COMPLETED 16 February 1977			
22. STATUS <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> TERMINATED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING					
23. SYNOPSIS (U) On 11 June 1976, [] 61st Military Police (MP) Detachment, Bad Hersfeld, Federal Republic of Germany (FRG), provided information concerning a German national who identified himself as [] had walked into the MP station, Bad Hersfeld, on 29 May 1976, and reported that he had overheard a man, identified as [], boasting about his employment with East German Intelligence and flashing a large amount of money, allegedly paid him by East German Intelligence for providing information obtained from US soldiers stationed at McPheeters Barracks, Bad Hersfeld. [] had informed his brother-in-law, []					
24. DISTRIBUTION 3-CDR, 66th MI Group, MIIA-GPE-TCI 1-File					
25. REVIEWED BY [] ITC, MI, Commanding					

5 USC 552 (b) (6)

RE GRADED UNCLASSIFIED

ON 18 Apr 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

349

CLASSIFIED BY: Para 4b, AR 301-12, 13 Oct 76
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON: Approval of OACSI, DA

DA 1 APR 92 342

REPLACES WD AGO FORM 10, 1 MAR 66, WHICH MAY BE USED.

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~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

5 USC 552 (b) (6)

SUBJECT: Possible Intelligence Swindler (76-248P)
Bad Hersfeld, Federal Republic of Germany
29 May 1976

March 1977

5 USC 552a (b) (1)

(1) Criminal Police, Wiesbaden, FRG, about the incident. [redacted] allegedly told [redacted] that [redacted] had been in prison previously for intelligence activities and that [redacted] should report the incident to US military authorities. [redacted] claimed to be a First Lieutenant in the West German Army reserve with active duty as an intelligence officer. (1) Attempts to locate and identify FNU [redacted] through the [redacted] [redacted], Wiesbaden, FRG; the [redacted] [redacted] Wiesbaden; and the Wiesbaden Police Presidium, Wiesbaden, produced negative results. (2)

(3) Military Agency checks conducted at the 165th Military Intelligence Battalion, Frankfurt/Main (FFM), FRG, Bad Hersfeld and Fulda, FRG, produced no record of [redacted] being employed by US Forces. (3, 4, 5, 6, 7, 8) Records of the [redacted] [redacted], Bad Hersfeld, revealed that [redacted] had a criminal record beginning in 1972 for not returning a rented car and included falsifying official documents, prison sentence for fraud, impersonating a medical doctor and swindling the German Army out of 100 West German Marks (WDM). (9) The KP, Fulda, and LKA, Hesse, Wiesbaden, had no record of [redacted] (10, 11) [redacted]

(12) The files of the [redacted] produced a more detailed breakdown of the charges listed above. (13, 14) [redacted]

(15)

(16) Military Agency checks were conducted in the Bad Hersfeld and Fulda areas concerning [redacted] with negative results. (16, 17, 18, 19, 20) Files of the KP in Fulda and Bad Hersfeld revealed that [redacted] had a record of numerous offenses to include six months imprisonment for intelligence activities with a foreign intelligence service in 1967. (21, 22) The files of the DCE Branch, 165th MI Battalion, revealed details of the prison sentence for intelligence activities. (23) [redacted]

(24, 25, 26)

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~~CONFIDENTIAL~~

SUBJECT: Possible Intelligence Swindler (76-248P)
Bad Hersfeld, Federal Republic of Germany
29 May 1976

7 March 1977

(u) The files of the Passport Offices in Fulda and Bebra, FRG, were checked and produced photographs of [redacted] and [redacted]. These photographs were shown to personnel at military agencies, motor pools and military clubs in the Fulda/Bad Hersfeld area in an attempt to substantiate [redacted]'s original claim that [redacted] worked in the motor pool at McPheeters Barracks where he obtained intelligence information from US soldiers. These attempts met negative results. (27, 28, 29, 30)

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Dec 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

1 (MISCELLANEOUS) On 11 June 1976, [redacted] SSG, Desk Sergeant, 61st Military Police (MP) Detachment, Subpost, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APO New York 09141, was interviewed at the 61st MP station concerning information of possible counterintelligence interest.

Source stated that on 29 May 1976, at approximately 2020 hours, a man walked into the 61st MP station. He identified himself as [redacted] and stated he had some important information. [redacted] stated he was in a Gasthaus (Inn) and overheard a man, identified as [redacted], boasting about his employment with East German intelligence. [redacted] "flashed" and spent a large amount of German marks which he said was paid to him by the East Germans. [redacted] stated he received the money for getting intelligence information from US soldiers stationed with the 3rd Squadron, 11th Armored Cavalry Regiment (ACR), McPheeters Barracks, Bad Hersfeld, FRG. He was able to do this because he worked in the motor pool at McPheeters Barracks.

[redacted] told Source that when he made a check with his brother-in-law, [redacted] Kriminalpolizei (Criminal Police), Wiesbaden (MA 4648), FRG, he was informed that [redacted] was released from jail in Fulda (NB 4600), FRG, on [redacted] February 1976 and that he had served a previous jail term for espionage. [redacted] advised [redacted] to notify US military authorities in Bad Hersfeld regarding the activities of [redacted]. [redacted] further stated he was a reserve First Lieutenant in the German Army and while on active duty he held a position as an intelligence officer. Because of this he felt it was his duty to report the incident. Source could not provide any further information.

5030552 (b) (6)

(b)(6)

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FOR OFFICIAL USE ONLY

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 6TH MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

FOR OFFICIAL USE ONLY

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

19 July 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

Z (LOCAL AGENCY) On 14 June 1976, attempts to locate and identify
at the below listed agencies met with negative
results. Inquiries directed to appropriate individuals who would have
infinite knowledge concerning matters of this nature revealed that there
is no individual who is identifiable with person cited.

Landeskriminalamt (LKA) (State Criminal Office) Land Hessen,
Wiesbaden, FRG.

Bundeskriminalamt (BKA) (Federal Criminal Office), Wiesbaden, FRG.

Wiesbaden Police Presidium, Wiesbaden, FRG.

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(b)(6)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] 66th MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

7 July 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

3 (MISCELLANEOUS) On 22 June 1976, the convenience files of the Defensive Counterespionage Branch, 165th Military Intelligence Battalion, 66th Military Intelligence Group, APO New York 09757, Frankfurt/Main, Federal Republic of Germany, were searched concerning and produced no information identifiable with him.

5 USC 552 (b) (6)

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THIS MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 November 1976

3. CONTROL SYMBOL OR FILE NUMBER

I. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

~~4 (LOCAL AGENCY)~~ On 14 July 1976 the files of the ~~C~~

were examined concerning ~~C~~
~~C~~ and reflected no information.

~~C~~ DPOB: ~~C~~

AGENT'S NOTES: The above agency exercises jurisdiction appropriate to
its office over individuals residing in Land Hesse.

USC 352 (b) (1)

(b)(6)

355

CLASSIFIED BY: FRG
EXEMPT FROM GDS OF EO 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON:
NOTIFICATION OF ORIGINATOR

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

~~C~~ th MI Group

FORM 341
1 APR 52

REPLACES WD AGO FORM

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

5 (MILITARY AGENCY) On 31 May 1976, records at the McPheeters Barracks Motor Pool (MBMP), 3rd Squadron, 11th Armored Cavalry Regiment (ACR), Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APO New York 09141, were checked with the assistance of [REDACTED] CW2, OIC, Bad Hersfeld Border Resident Office, 165th Military Intelligence Battalion (MIB), Bad Hersfeld, FRG.

Source stated there were no records indicating [REDACTED] had ever been employed with MBMP or US Forces.

5USC552 (b) (6)

FOR OFFICIAL USE ONLY

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THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED], 66TH MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

6 (MILITARY AGENCY) On 31 May 1976, records at the Transportation Motor Pool (TMP), Subpost, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APC New York 09141, were checked with the assistance of [REDACTED] CW2, OIC, Bad Hersfeld Border Resident Office, 16th Military Intelligence Battalion (MIB), Bad Hersfeld, FRG.

Source stated there were no records indicating [REDACTED] had ever been employed with TMP or US Forces.

5USC552 (b) (6)

FOR OFFICIAL USE ONLY

357

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED], 66TH MI Group

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

11 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

Possible Intelligence Swindler

Bad Hersfeld, Federal Republic of Germany

29 May 1976

REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

7 (MILITARY AGENCY) On 11 June 1976, the files of the 61st Military Police Detachment, Subpost, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APO New York 09141, were checked and revealed no information identifiable with

5USC552 (b) (6)

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THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6TH MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH N

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

.8 (LOCAL AGENCY) On 31 May 1976, records at the Kriminalpolizei (Criminal Police) Headquarters, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), were checked with the assistance of [REDACTED] CW2, OIC, Bad Hersfeld Border Resident Office, 165th Military Intelligence Battalion (MIB), Bad Hersfeld, FRG. Source provided the following information concerning [REDACTED]

Name
DPOB
PCR
Other

: Record showed numerous offenses, of those, the following noted.
1972-charged for not returning a rented car
1973-suspected of falsifying official documents and using them for fraud
1974-in pretrial confinement, finally receives a fine of 400 German Marks
1974-spends six months in jail for fraud
1975-impersonates a medical doctor
1976-swindles German Army out of 100 German Marks using his military reserve title as First Lieutenant

5130552 (b) (6)

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THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

166TH MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

14 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

A SIGNATURE OF SPECIAL AGENT

66TH MI Group

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

10 June 1976

Possible Intelligence Swindler

Ad Hersfeld, Federal Republic of Germany

9 May 1976

3. CONTROL SYMBOL OR FILE NUMBER

REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

/0 (CIVILIAN PERSONNEL OFFICE) On 9 June 1976, [redacted] (FN), Staffing Specialist, Civilian Personnel Office (CPO), Fulda (NB 4800), Federal Republic of Germany (FRG), APO New York 09146, was contacted in an effort to obtain any information or records concerning [redacted]

Source stated there were no records or information identifiable with [redacted]

5USC552 (b) (6)

PERSONNEL USE ONLY

361

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 6TH MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
3ad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

10 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

REPORT OF FINDINGS

SOURCES HAD NO OBJECTION TO THEIR IDENTITY BEING RELEASED TO SUBJECT

// (MILITARY AGENCY) On 9 June 1976, the following military agencies were checked and revealed no information identifiable with [REDACTED]

61st Military Police Detachment, Fulda (NB 4800), Federal Republic of Germany (FRG), APO New York 09146.

Fulda Resident Agency, Second Region, United States Army Criminal Investigation Command, Fulda, FRG, APO New York 09146.

5USC552 (b) (5)

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THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

REPORTED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] 6TH MI Group

FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~
AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
7 May 1976

2. DATE SUBMITTED

14 September 1976

3. CONTROL SYMBOL OR FILE NUMBER

REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY AS
A CONDITION OF PROVIDING INFORMATION IN THIS REPORT.

12 (C) (LOCAL AGENCY) On 14 September 1976, the files of the (C)
(C) were examined with the assistance of (C) Clerk, Passport
Office and found to contain the following information concerning (C)

Name: (C)
Date of Birth: (C)
Place of Birth: (C)
Citizenship: German
Residence: Hauptstrasse, Cornberg
Passport Number: (C)
Date of Issue: (C) September 1972 in (C)
Date of Expiration: (C) September 1977

5 USC 552a (b) (1)
5 USC 552 (b) (6)

photograph of (C) was attached to his passport application. Source
showed the undersigned to duplicate (C) photograph in Source's office.
A copy of (C) photograph is attached at EXHIBIT ____.

(C) AGENT'S NOTES: (C) has administra-
tive jurisdiction over the (C)

5 USC 552a (b) (1) (b)(7)(D)

CLASSIFIED BY Para 4b, AR 381-12, dtd 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFIED ON Approval of ACSI, DA

363

PRINTED NAME AND ORGANIZATION OF SPECIAL AGENT

66th Group

SIGNATURE OF SPECIAL AGENT

A 1 APR 52 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(6)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 365

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

6 December 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

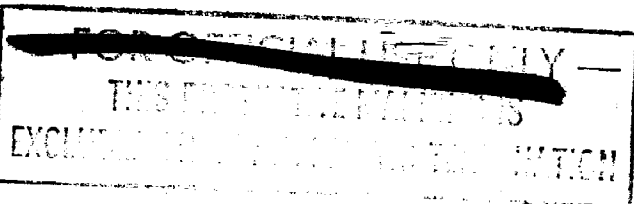
SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

13 (LOCAL AGENCY) On 17 August 1976, the files of the

and revealed the following information:

Since 1968, [] has received approximately 360 days in jail sentences or 8,200 WDM (West German Marks) in fines for crimes ranging from Fraud, theft, misusing titles, embezzlement to driving while under the influence of alcohol. A breakdown of [] various crimes and convictions is attached as EXHIBIT [].

AGENT'S NOTES: The above agency exercises jurisdiction appropriate to it's office over individuals residing in the FRG.



5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[], 66th MI Group

DA FORM 341

1 APR 52 REPLACES WD AGO FORM 341, 1 JUN 47 WHICH MAY BE USED.

5 USC 552 (b) (6)

66th MI Group



EXHIBIT COVER SHEET

Subject:

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of
Germany
29 May 1976

File Number:

Preparing Unit:

66th MI Group

Agent Report Dated:

6 December 1976

Description:

Report concerning
 provided by the

5 USC 552 (b) (7) (D)

EXHIBIT

367

5 USC 552 (b) (6)

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 368-371

~~CONFIDENTIAL~~
AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

20 July 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

¹⁴⁰ (LOCAL AGENCY) On 14 July 1976, the files of the [redacted]
[redacted] were examined concerning [redacted]
and reflected the following information:

- a. 11 Nov 68, Koblenz, fraud;
- b. 19 June 73, Frankfurt/Main, theft;
- c. 27 Feb 74, Melsungen, suspicion of fraud;

AGENT'S NOTES: The above agency exercises jurisdiction appropriate
to its office over individuals residing in the FRG.

5 USC 552a (b) (1)

(b)(5)

372

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 66TH MI GROUP

DA FORM 341

REPLACES WD AGO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

20 July 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

(c) 15 (LOCAL AGENCY) On 14 July 1976, the files of the [redacted]

[redacted] were examined concerning [redacted]
and reflected the following information:

- a. 21 Aug 68, Wiesbaden, ID check made for loan fraud
- b. 11 Nov 68, Koblenz, ID check made for suspicion of fraud
- c. 18 Nov 68, Koblenz, misappropriation of a motor vehicle
- d. 30 Dec 72, Bebra, misappropriation of a motor vehicle
- e. June 73, Korbach, non-payment of hotel and restaurant bill
- f. 19 June 73, Frankfurt/Main, unauthorized bearing of titles, theft and fraud (wore uniform of a Captain of the West German Army). HE was sentenced by local court FFM to a fine of WDM 500.00 or ten days prison.
- g. 27 Feb 74, Melsungen, unauthorized wearing the uniform of a Lufthansa Captain and fraudulently promising a marriage.
- h. 9 May 74, sentenced to fine of WDM 1800.00 or twenty days prison, for drunken driving, by local court Rotenburg.
- i. On 11 Aug 75, local court Koblenz, sentenced fine of WDM 400.00 or twenty days prison for fraud and embezzlement.
- j. 30 Sept 75, ID check made by police directory Marburg on charge of credit swindle.

AGENT'S NOTES: The above agency exercises jurisdiction appropriate to its office over individuals residing in Land Hesse

(b)(5)
5 USC 552a (b) (7) (C)

373

CLASSIFIED BY [redacted]
EXEMPTED FROM AUTOMATIC DECLASSIFICATION
SCHEDULE 1 OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
[redacted] of Originator

5 USC 552a (b) (1)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 36TH MI GROUP

DA FORM 1 APR 52 341

REPLACES WD AGO FORM 6

~~CONFIDENTIAL~~

5 USC 552a (b) (1)

5 USC 552 (b) (6)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

ossible Intelligence Swindler
ad Hersfeld, Federal Republic of Germany
9 May 1976

2. DATE SUBMITTED

6 December 1976

3. CONTROL SYMBOL OR FILE NUMBER

REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

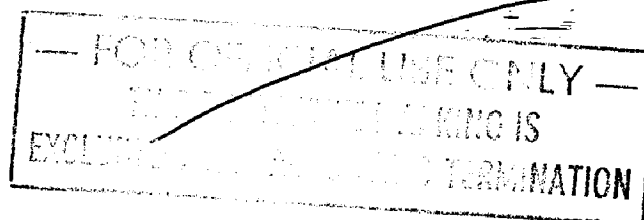
/6 (LOCAL AGENCY) On 9 July 1976, the files of the [redacted]
[redacted] were reviewed concerning [redacted] and revealed
the following information attached as Exhibit [redacted], in the German and English
anguages.

6USC 552 (b)(7)(D)

6USC 552 (b)(7)(D)

(b)(6)

374



TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

56th MI Group

FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

66th MI Group



EXHIBIT COVER SHEET

Subject:

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of
Germany
29 May 1976

File Number:

5 USC 552 (b) (6)

Preparing Unit:

66th MI Group

Agent Report Dated:

6 December 1976

Description:

Report concerning
provided by the

375

EXHIBIT _____

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 376-427

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

17 (MILITARY AGENCY) On 31 May 1976, records at the Transportation Motor Pool (TMP), Subpost, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APO New York 09141, were checked with the assistance of [REDACTED] CW2, OIC, Bad Hersfeld Border Resident Office, 165th Military Intelligence Battalion (MIB), Bad Hersfeld, FRG.

Source stated there were no records indicating [REDACTED] had ever been employed with TMP or US Forces.

5USC052 (b) (6)

(b)(6)

428

FOR OFFICIAL USE ONLY

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] 66TH MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

11 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

18 (MILITARY AGENCY) On 11 June 1976, the files of the 61st Military Police Detachment, Subpost, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APO New York 09141, were checked and revealed no information identifiable with

SUSC552 (b) (6)

(b)(6)

429

OPTIONAL USE ONLY

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66TH MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED
15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

19 (MILITARY AGENCY) On 31 May 1976, records at the McPheeters Barracks Motor Pool (MBMP), 3rd Squadron, 11th Armored Cavalry Regiment (ACR), Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), APO New York 09141, were checked with the assistance of [redacted], CW2, OIC, Bad Hersfeld Border Resident Office, 165th Military Intelligence Battalion (MIB), Bad Hersfeld, FRG.

Source stated there were no records indicating [redacted] had ever been employed with MBMP or US Forces.

5USC552 (b) (6)

(b)(6)

430

~~FOR OFFICIAL USE ONLY~~

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 66TH MI Group

A FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED
10 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

20 (CIVILIAN PERSONNEL OFFICE) On 9 June 1976, [REDACTED] (FN),
Staffing Specialist, Civilian Personnel Office (CPO), Fulda (NB 4800), Federal
Republic of Germany (FRG), APO New York 09146, was contacted in an effort to
obtain any information or records concerning [REDACTED]

Source stated there were no records or information identifiable with
[REDACTED]

5USC552 (b) (6)

(b)(6)

431

FOR OFFICIAL USE ONLY

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66TH MI Group

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

or use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

10 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

ssible Intelligence Swindler
d Hersfeld, Federal Republic of Germany

May 1976
REPORT OF FINDINGS

SOURCES HAD NO OBJECTION TO THEIR IDENTITY BEING RELEASED TO SUBJECT

2/ (MILITARY AGENCY) On 9 June 1976, the following military agencies were
ecked and revealed no information identifiable with []

61st Military Police Detachment, Fulda (NB 4800), Federal Republic of
Germany (FRG), APO New York 09146.

Fulda Resident Agency, Second Region, United States Army Criminal
Investigation Command, Fulda, FRG, APO New York 09146.

5USC552 (b) (6)

(b)(6)

432

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] MTH MI Group

A FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, V

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

14 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

Possible Intelligence Swindler

Bad Hersfeld, Federal Republic of Germany

29 May 1976

REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY AS A
CONDITION OF PROVIDING INFORMATION IN THIS REPORT

22 (LOCAL AGENCY) On 9 June 1976, the files of the [redacted] to
include political records were checked and revealed the following information
concerning [redacted]

Name

DPOB

Nationality

POR

Other

[redacted]
: German

[redacted]
: Imprisoned from 17 June 1975 to 16 February 1976 in the
Fulda confinement center for operating a vehicle without
an operator's permit and swindling, no further information.

5USC 552 (b) (7) (D)

5USC 552 (b) (6)

(b)(6)

433

FOR OFFICIAL USE ONLY

THIS PROTECTIVE MARKING IS

EXCLUDED FROM AUTOMATIC TERMINATION

TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66TH MI Group

A FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
at Hersfeld, Federal Republic of Germany
9 May 1976

2. DATE SUBMITTED

7 July 1976

3. CONTROL SYMBOL OR FILE NUMBER

REPORT OF FINDINGS

INFORMATION PROVIDED IN THIS REPORT IS FROM OFFICIAL RECORDS

23 (MISCELLANEOUS) On 22 June 1976, the convenience files of the Defensive Counter Espionage Branch, 165th Military Intelligence Battalion, 66th Military Intelligence Group, APO New York 09757, Frankfurt/Main, Federal Republic of Germany (FRG), were searched concerning [redacted] and revealed the following information:

[redacted] was involved in an MfS operation against the 22d Missile Battalion, 5th Artillery, Bundeswehr, and the 7th USA Missile Detachment, APO 09169. Both of these units are located on a Kaserne in Treysa (NB1340), FRG. The 7th USA Missile Detachment was a sensitive unit. Part of [redacted] mission was to determine the condition of the bunkers. Also, [redacted] was to get in contact with an American officer through a Bundeswehr soldier believed to be [redacted]. Before [redacted] could accomplish his mission, he was imprisoned for abducting a minor. Before his arrest, [redacted] in case of difficulties was to contact a [redacted], who would be able to help him. German authorities stated a belief that [redacted] would resume his intelligence activities upon release from prison in September 1967.

505052 (b) (6)

AGENT'S NOTES: The information provided above was carded on 16 October 1965.

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR L. J. [redacted] COM FOI/PO
AUTH PARA 1-600 DoD 5200.1-R

(b)(6)

CLASSIFIED BY: Para 4b, AR 381-12, 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON: Approval of OACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[redacted] 66th MI Group

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

15 June 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

24 (LOCAL AGENCY) On 31 May 1976, records at the Kriminalpolizei (Criminal Police) Headquarters, Bad Hersfeld (NB 5036), Federal Republic of Germany (FRG), were checked with the assistance of [REDACTED], CW2, OIC, Bad Hersfeld Border Resident Office, 165th Military Intelligence Battalion (MIB), Bad Hersfeld, FRG. Source provided the following information concerning [REDACTED]

Name
DOB
POR
Other

: [REDACTED]
: [REDACTED]
: [REDACTED]
: Record showed numerous offenses, of those, the following noted.
1963-prior to that year a record of several minor offenses
1966-receives and serves a sentence of six months in jail for intelligence activities with a foreign service
1972-receives and serves a sentence of four months in jail for fraud
1975-charged for operating a vehicle without a valid drivers license.
During the last eleven years he received fourteen legal convictions.

5USC552 (b) (6)

(b)(6)

435

FOR OFFICIAL USE ONLY

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTOMATIC TERMINATION

5. TYPED NAME AND GRADE OF SPECIAL AGENT

366TH MI Group

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

14 September 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY AS
A CONDITION OF PROVIDING INFORMATION IN THIS REPORT.

25(C) (LOCAL AGENCY) On 14 September 1976, the files of the [redacted]
were examined with the assistance of [redacted]
[redacted] and found to contain the following information concerning [redacted]
[redacted]

Name:

Date of Birth:

Place of Birth:

Citizenship:

Residence:

Passport Number:

FRG Personal Identification Card: [redacted] Issued 8 April 1975 in
Bebra

A photograph of [redacted] was attached to his identification card application.
Source allowed the undersigned to duplicate [redacted] photograph in Source's
office. The copy of [redacted] photograph is attached at EXHIBIT ____.

(U) AGENT'S NOTES: The passport office maintained files concerned
with passport applications and applications for FRG Personal Identification
Cards.

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR [redacted] FOW/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY Para 4b, AR 381-12, dtd 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFIED ON Approval of ACSI, DA

436

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6. SIGNATURE OF SPECIAL AGENT

[redacted] 10th MI Group

DA FORM 1 APR 52

341

REPLACES WD AGO FORM

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

66th MI Group



EXHIBIT COVER SHEET

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

Subject:

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

File Number:

5 USC 552 (b) (6)

(b)(7)(D)

Preparing Unit:

66th MI Group

Agent Report Dated:

14 September 1976

Description:

Photograph of C, German
National, residing at C
obtained from the C
FRG on 14 September 1976

CLASSIFIED BY Para 4b, AR 381-12 dtd 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFIED ON Approval of ACSI, DA

EXHIBIT _____

437

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(6)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 438

CONFIDENTIAL
AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

15 September 1976

3. CONTROL SYMBOL OR FILE NUMBER

ossible Intelligence Swindler
ad Hersfeld, Federal Republic of Germany
9 May 1976

REPORT OF FINDINGS

SOURCES HAD NO OBJECTIONS TO THEIR IDENTITIES BEING RELEASED
TO SUBJECT.

(U) 26 (MISCELLANEOUS) On 15 September 1976, attempts to determine
he extent of any contact that []

[] Hauptstrasse,
ornberg (NB 6066), FRG, may have had with US military personnel or activi-
ies in the Bad Hersfeld (NB 5036), FRG area, met with negatives results.
hotographs of [] and [] were shown to US military and local nation-
l personnel throughout the US military community in Bad Hersfeld, to include
lub facilities at McPheeters Barracks, Bad Hersfeld, facilities engineers
ersonnel and military police personnel, both located on the US military
ubpost, Bad Hersfeld. Numerous local national personnel stated that they
ad been employed by the US military in the Bad Hersfeld area for 10 to 15
ears and had neither seen [] nor had they ever known of a local national
amed [] who worked for the US military in Bad Hersfeld. Various mili-
ary police personnel recalled [] photograph as that of an individual
ho notified the military police station, Bad Hersfeld, of an individual that
[] thought was employed by a Hostile Intelligence Service (HOIS). The
eport in question was made directly to the desk sergeant on duty one evening
few months ago. No individuals were found that had any other information
r contact with []

(U) AGENT'S NOTES: The 3d Squadron, 11th Armored Cavalry Regiment was
ocated at McPheeters Barracks. The US military community, to include the
acilities engineers, was a sub-community of the Fulda Military Community,
alda (NB 4800), FRG. Reference Agent Report (MISCELLANEOUS)(15 June 1976),
ubject as above, submitted by Special Agent [], 66th MI
roup, wherein [] SSG, Desk Sergeant, 61st Military Police Det-
achment, APC 09141, reported that [] made the above mentioned report
oncerning [] on 29 May 1976.

CLASSIFIED BY Para 4b, AR 381-12, dtd 18 Oct 74

EXEMPT FROM GENERAL DECLASSIFICATION

SCHEDULE OF EXECUTIVE ORDER 11652

EXEMPTION CATEGORY 2

DECLASSIFIED ON Approval of ACSI, DA

REGRADED UNCLASSIFIED
ON 18 Jun 97

BY CDR UCANCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

439

TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[], 66th MI Group

FORM 341
1 APR 52

REPLACES WD AGO FC

5USC552 (b) (6)

~~CONFIDENTIAL~~

AGENT REPORT

(SR 380-320-10)

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, FRG
29 May 1976

2. DATE SUBMITTED

1 October 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

27 (LOCAL AGENCY) On 28 September 1976, the files of the [

] were examined concerning [

] residing [

revealed the following information:

] DPOB:
] and

SUBJECT was sentenced 6 months prison by Public Prosecutor's Office
Frankfurt/Main, file # OJs 53/66, for treasonable relations. No additional
information.

AGENT'S NOTES: The above agency exercises jurisdiction appropriate
to its office over individuals residing in Land Hesse.

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USN/COM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: Para. 4.b. AR 381-12, 18 Oct 74
EXEMPT FROM GDS OF EO 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON: Approval of ACS/DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

] 66th MI Group

DA FORM 1 APR 52 341

~~CONFIDENTIAL~~

AGL (I) 2-44-2016-7(1)

CONFIDENTIAL AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, FRG
29 May 1976

2. DATE SUBMITTED

1 October 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

28 (LOCAL AGENCY) On 28 September 1976. the files of the []

ing [] DPOR: [] were examined concern-
[] residing in [] and revealed the follow-
ing information:

SUBJECT has a criminal record, containing 17 cases from 1955 to 1975, including sentences for traffic violations, drunken driving, fraud, forging of documents, kidnapping, bodily injury by negligence, and treasonable relations.

AGENT'S NOTES: The agency above exercises jurisdiction appropriate to its office over individuals residing in Land Hesse.

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDH USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY []
EXEMPT FROM ORIGINAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON Notification of Originator

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66TH MI GROUP

DA FORM 341

REPLACES WD AGO FORM

5USC552 (b) (6)

5USC 552 (b) (7) (D)

441

66th MI Group



EXHIBIT COVER SHEET

Subject:

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of
Germany
29 May 1976

File Number:

Preparing Unit:

66th MI Group

Agent Report Dated:

1 October 1976

Description:

Report pertaining to []
provided by the

5 USC 552 (b) (7) (F) (DT)

5 USC 552 (b) (6)

442

EXHIBIT _____

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 443-453

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

7 December 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

29 (LOCAL AGENCY) On 17 August 1976, the files of the

_____ were reviewed concerning _____
the following information:

_____ and revealed

[] born on [] _____ truck
driver, whose last known residence was at [] was
sentenced between 25 October and 1 November 1967, to six months imprisonment
for treasonable relations, EXHIBIT ____.

5USC552 (b) (6) /

AGENT'S NOTES: The above agency exercises jurisdiction appropriate to
its office over individuals residing in the FRG.

454

EXCLUDED FROM AUTOMATIC DECLASSIFICATION
EXCLUDED FROM AUTOMATIC DECLASSIFICATION
EXCLUDED FROM AUTOMATIC DECLASSIFICATION

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 36th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

66th MI Group



EXHIBIT COVER SHEET

Subject:

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of
Germany
29 May 1976

File Number:

5 USC 552 (b) (6)

5 USC 552 (b) (7) (D)

Preparing Unit:

66th MI Group

Agent Report Dated:

7 December 1976

Description:

Report pertaining to []
provided by the []

J

455

EXHIBIT _____

MSA

PZD

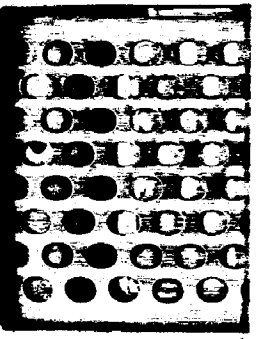
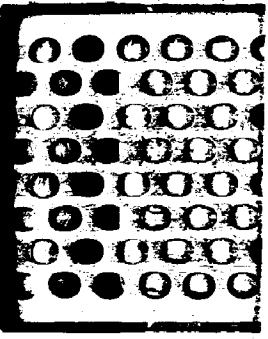
115
165

P1

P2

NG	Einwanderer	Auftraggebende Behörde, Az, Datum	zu überprüfen durch				PG	Überprüfung n. d. Sicherheits-Richtl.					
	OCA												
NA	Name	66th MI Gp AEUMI-T-NTR 28Jun76	BfV				1	2	3	4			
		(1 = Familienname, 1 = Geburtsname, 2 = gesch. Verw.)					SE	KO	KD (ms)	WG			
S I H G E R													
VN	Vorname	(6 = Rufname, 7 = weitere Vornamen)					GD	Geboren					
		Josef						28	6	34			
GO	Geburtsort	Unbekannt	GL	Geburtsland	BR	Derzeitige Tätigkeit	ST	Staatsangehörigk.					
				H		Unbekannt		D					
WO	Wohnort	Bebra	WL	Wohnland	Straße, Haus-Nr.								
				HE	Pfarr Str. 2								
Vorgesehene Verwendung							AZ						
security check													
FW	Wohnanschriften der letzten 10 Jahre						BS						
	(bei Aufenthalt im kommunistischen Machtbereich einschl. DDR Anschriften seit 1945)												
Ab:	Mon.	Jahr	Ort					ST	Z				
								W D A					
KV 01 b	Kreis, Straße, Hausnummer, PLZ, Land										Raum für Vermerke		Auskunft vom
1971	Kreis, Straße, Hausnummer, PLZ, Land										ZK (S/N-ZF 2)		Nicht in Datei
	1. Ritz. mit der Bitte um										U. von Eintragsbuch zurück.		Auskunft umseitig/ beigefügt
	2. Ritz. mit der Bitte um										Vorgesehene Person in der PZK		
	3. Ritz. mit der Bitte um										Behörden		
	4. Ritz. mit der Bitte um										Es wird gebeten, die Auskunft bei dieser Stelle		
	5. Ritz. mit der Bitte um										Dokumente		
	6. Ritz. mit der Bitte um										Person		
SA	Nr. der Anfrage	NB									A W P F Z		
	1007743												

Lg/Nr. 3361 Bundesdruckerei Bonn 130054 6.71



IV B 2 - 111 - 90 565/66

Köln, d. 20.7.1976

U.

An

American Embassy, OCA

Z. Hd. v. Mr. M O R T E N S E N

Subjekt (b) (6)

Der Kraftfahrer [] geb []
zuletzt wh. gewesen in Bebra, Göttinger Str. 18, wurde am
25.10./1.11.1967 wegen verräterischer Beziehungen zu 6 Monaten
Gefängnis verurteilt.

IV/B

Einreichung

ANFRAGE 133743-CO/L NG USA78

-- VS-NFC --

CAIUM 13/07/76 1

PM 11693652

ZEIT 39.55

NA

VN

CD

BS M

BR

FP

FP HE

AD HE

AD HE

GU CEDENBURG

MD BEBRA

VERKEHRSBERUF

4A3 0266 111-050565-CCC/66 H

C276 127-060029-000/76

BEBRA

BEBRA

GL T

KL HE

PG

FP HE 0466 081-000000-000/70

KERNSTRASSE

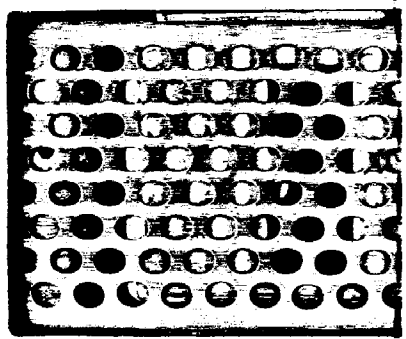
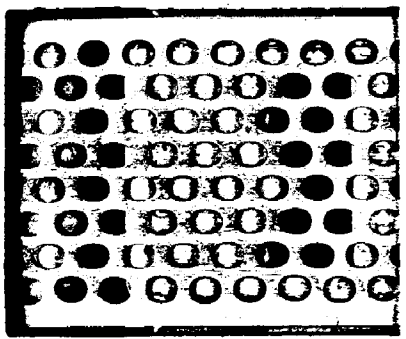
PFAFF STR

081-000000-000/70

CO.02.76

127-060029-000/76

- ENDE -



NG Requestor
UCA
Mortensen

Requesting Agency
66th MI GP AEUMI-T-NTR 28 Jun

NA Name

Family name ~~name at birth~~

VN First Name

GO Place of Birth
Unknown

GL Land of Birth
H

WO City of Residence

WL Land of Residence

Nature of Action
Security Check

FM Residences during the last 10 years
(residences in Communist countries including the DDR sinc

Month Year City

SA Number of Request
133743

Case File Number
IV B 2-111-90 565/66

[] born on []
strasse, Bebra was sentenced on 25.10/1.11.67 to six months imp

Reference 133743-00/U NG USA78 --VS-

PN 11693652

NA Name []

VN First Name []

GD Date of Birth [

]

Place of Birth

BS M

Place of resi

BR Verkehrsberuf

FP 4A3 0266 111-090565-000/66 P

FP HE 0276 127-060029-000/76

AD HE Bebra KAS

Koernerstrass
081-000000-00

AD HE [] KAS
uu.02.76

[
127-060029-00

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Possible Intelligence Swindler
Bad Hersfeld, Federal Republic of Germany
29 May 1976

2. DATE SUBMITTED

9 November 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

INFORMATION IN THIS REPORT IS FROM OFFICIAL MILITARY SOURCES

30 (MISCELLANEOUS) During the period 5-9 November 1976, all personnel of the Fulda Resident Agency, Second Region, United States Army Criminal Investigation Division Command, Fulda (NB 4800), Federal Republic of Germany (FRG), APO New York 09146, and all United States Military Club System Personnel, Fulda, FRG, were shown pictures of [] (FN), and [] (FN), with negative results.

5USC552 (b) (6)

THIS PROTECTIVE MARKING IS
EXCLUDED FROM AUTO. DECLASSIFICATION

(PARA 13, AR 340-16) 461

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[] 66th MI Group []

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

CONFIDENTIAL

(Classification and Control Markings)

082 16 0101

This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

1. COUNTRY: FED REP OF GERMANY (FRG) 2. REPORT NUMBER: 2210-0403-74
3. SUBJECT: Swindlers, Peddlers and Dropped Sources of Intelligence Project Code: 695000
4. DATE OF REPORT: 9 August 1974
5. ISC NUMBER: 16. NO. OF PAGES: 1
6. DATE OF INFORMATION: Aug 74 11. REFERENCES: DIRM 6B7c
7. PLACE AND DATE OF ACQ: Cologne, FRG, 9 Aug 74 12. ORIGINATOR: ODCSI ULO, Bonn
8. EVALUATION: SOURCE B INFORMATION 3 13. PREPARED BY: []
9. SOURCE: [] 14. APPROVING AUTHORITY: []
15. SUMMARY: REQUEST FOR EVALUATION OF THIS REPORT

(c) The [] ised, per notice attached, that the following described person was placed on their Warning List as intelligence swindler, effective 1 August 1974:

NAME: []
DPOB: []
Nationality: German
Occupation: Mechanic
Last Residence: []
Unreliable Action: Intelligence Swindler
Reference files: IV A 1-107-P-130 156

COMMENT: J-2 EUCOM;ODCSI/USAREUR, AEAGB-CI(SO);Cdr 66th MIG,AEUMI-TA;ODCSI/ULC Rome;DCSI and CINCUSAFE have been notified by electrical message

Rec'd DS-4D/ 27 AUG 74

16. DISTRIBUTION BY ORIGINATOR:

All w/Incl

- 1 - DIA
- 1 - DA(DAMI-DO/-A)
- 3 - ODCSI/USAREUR
- 1 - AFOSI/OCA, Emb)
- 1 - (OCA, Emb)

r/
gh/hs

17. DOWNGRADING DATA:

CLASSIFIED & []
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 1
EXEMPTION AUTHORITY: []
EXEMPTION DATE: 19 Aug 1974

CONFIDENTIAL
462

(Classification and Control Markings)

18. ENCLOSURE DATA:

as stated in item 15.

1pg

DECLASSIFIED
ON 19 Jul 99
BY USAINSCOM FOI/PA
Auth Para 4-102 DOD 5200.1R

202340-GE 058

(b)(7)(D)

EX-105 (b)(6)

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 462a

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

~~CONFIDENTIAL~~

082 16 0101
This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

1. COUNTRY: FED REP OF GERMANY (FRG) 8. REPORT NUMBER: 2210-0372-74
2. SUBJECT: Intelligence a Project Code: 695000
Swindler, Peddlers and Dropped DATE OF REPORT: 26 July 1974
Sources 10. NO. OF PAGES: 1
3. ISC NUMBER: 11. REFERENCES: DIRM 6B7c
4. DATE OF INFORMATION: 22 July 1974 12. ORIGINATOR: ODCSI ULO, Bonn
5. PLACE AND DATE OF ACQ: Cologne, FRG, 24 July 74 PREPARED BY: []
6. EVALUATION: SOURCE B INFORMATION 3 14. APPROVING AUTH: []
7. SOURCE: []

ODCSI ULO, Bonn

(u) (c) The revised, per notice attached, that the following described person was placed on their warning list as intelligence swindler, effective 22 July 74:

NAME: []

DPOB: []

Nationality: German

Occupation: Journalist

Last Residence: Munich

Unreliable Action: Offers unreliable reports out of mercenary motivation.

Reference files: []

FN: 19703401

REQUEST DIA EVALUATION OF THIS REPORT

COMMENT: J-2 EUCOM; ODCSI/USAREUR, AEAGE-CI(SO); Cdr 66th MI Gp, AEUMI-TA; ODCSI/USAREUR (ULO Rome); ICSI and CINCUSAFE have been notified by electrical message

Rec'd DS-4D/ 19 AUG 74

106

SUSC552 (b) (6)

207800-99-003702

15. DISTRIBUTION BY ORIGINATOR

All w/Incl

- 2 - DIA
- 1 - DA (DAHI-DOA-A)
- 3 - ODCSI/USAREUR
- 1 - AFOSI/OCA, EMB
- 1 - OCA, Embassy

f/
gh/hs

17. DOWNGRADING DATA

Classified by []
Exempt from general declassification
Schedule of executive order 11652
Exemption category 1
Declassify on: UPON NOTIFICATION
IF ORIGINATOR

18. ENCLOSURE DATA:

As stated in Item 15.

REGRADED UNCLASSIFIED
ON 19 Jul 99
BY USAIDSCOM FOI/PA
Auth Para 4-102 DOD 5200.1R

~~CONFIDENTIAL~~

463

DD FORM 1396

(Classification and Control Markings)

carded
754

(b)(7)(D)

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(7)(D)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 464

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

(Classification and Control Markings)

522A
This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

*Intelligence
consider*

1. COUNTRY: BULGARIA
2. SUBJECT: Biographic Report on Possible Intelligence Swindler
3. ISC NUMBER:
4. DATE OF INFORMATION: January 1973
5. PLACE AND DATE OF ACQ: Munich, Germany 10 January 1973
6. EVALUATION: SOURCE F INFORMATION 6
7. SOURCE: J-51781-B
8. REPORT NUMBER: 2 218 1279 73 (5005-01)
9. DATE OF REPORT: 1 February 1973
10. NO. OF PAGES: 5
11. REFERENCES: DIRM: 1C2, 6B7
12. ORIGINATOR: 66th MI Gp, APO NY 09108
13. PREPARED BY: []
14. APPROVING AUTHORITY: []
COL, MI
Commanding

SUSC 552 (b) (6)

15. SUMMARY:
Enclosed is biographic report on [] a Bulgarian citizen presently residing in FRG. The report contains Source's story of his activities in GDR and Bulgaria while he was a student [] He had extensive documentation to support every phase of his rather unusual methods of accomplishing what he wanted in the GDR and Bulgaria. Source was invited to UIC on 20 Dec 72, the interview was prematurely interrupted due to the non-credibility of Source's background. The possibility cannot be dismissed that Source was under hostile intelligence control.

(Leave Blank)

REQUESTED BY DIRECTLY FROM DC-6A
ORDERED BY IR AND PHOTO LOG NUMBER

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

REPORT
1. Source

Source [] a 29 year old Bulgarian, lived from 1943 - 62 [] and was a student. From 1962-64 he served [] and the remainder of his service with [] After release from military service, he was primarily unemployed with some part time work and preparation for further studies. In Sep 66 he travelled to EAST BERLIN on a tourist visa. Upon arrival he went to the Bulgarian Embassy and attempted to

502600-100
701800-100

16. DISTRIBUTION BY ORIGINATOR:
1-DIA
3-USAREUR w/o 2 Encl
1-66th MI Gp, 430th MID
1-66th MI Gp, 766th MID
1-USASPD
1-CINCAVEUR w/o Encl
1-OSI w/o Encl
2-USAIRR Ft HUACHUCA AIZ w/o Encl

17. DOWNGRADING DATA:
CLASSIFIED BY DIAM 58-11
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY (2)
DECLASSIFICATION DATE CANNOT BE DETERMINED

18. ENCLOSURE DATA:
31 Enclosures
(see page 2)

ENCL # A3-A3 HAS NOT BEEN REPRODUCED

REQUEST ENCL FROM CS-44

204-SO
RECEIVED

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DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

CONTINUATION SHEET

(Classification and Control Markings)

REPORT NO. 2 218 1279 73

PAGE 2 OF 5 PAGES

ORIGINATOR

66th MI Gp, APO NY 09108

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Item 18 (con't from page 1)

1. (U) DD Form 1396-1, lcy, 3pgs.
2. (U) Photo of Source, lcy, 1pg.
3. (U) GDR Border Doc. lcy, 1pg.
4. (U) GDR Student I.D. Card and Postal Messenger I.D. lcy, 1pg.
5. (U) Ltr fr GDR Post Office for certification of employment, lcy, 1pg.
6. (U) Work contract for GDR Post Office, lcy, 1pg.
7. (U) GDR Pay slips for Nov 66, lcy, 1pg.
8. (U) GDR Pay slip for Dec 66, lcy, 1pg.
9. (U) GDR Pay slip for Jan 67, lcy, 1pg.
10. (U) Notification from the Deutsche Aussenhandelsbank, lcy, 1pg.
11. (U) Automobile Certificate, issued in VIENNA, lcy, 7 pgs.
12. (U) FRG Border Insurance Certificate, lcy, 1pg.
13. (U) [] lcy, 1pg.
14. (U) Temporary Auto Registration issued in SALZBURG, Austria 20 Oct 72 and Receipt for Insurance Payment [] lcy, 2 pgs.
15. (U) German translation Ltr for Student Stipendium from [] lcy, 1pg.
16. (U) Ltr for Student Stipendium from [] lcy, 1pg.
17. (U) Certificate of Acceptance from [] lcy, 1pg.
18. (U) Ltr to [] lcy, 1pg.
19. (U) Ltr from [] lcy, 1pg.
20. (U) [] lcy, 2pgs.
21. (U) Grade Transcript from [] lcy, 3pgs.
22. (U) Photocopy of Grade Transcript, lcy, 4pgs.
23. (U) Photocopy of International Student ID Card, lcy, 3pgs.
24. (U) Photocopy of ID Book for Work and Social Security, lcy, 5pgs.
25. (U) Photocopy of Bulgarian Red Cross ID Booklet, lcy, 2pgs.
26. (U) Photocopy of Bulgarian Personal ID Booklet, lcy, 3pgs.
27. (U) Photocopy of Bulgarian COMSOMOL ID Booklet, lcy, 4pgs.

FUSC52 (b) (6)

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(Leave Blank)

In Oct 72 Source and his brother entered the FRG and proceeded to MUENSTER to visit former acquaintances; [] a Bulgarian, who was allegedly the son of the former Bulgarian Trade Commission Representative at the Bulgarian Embassy in EAST BERLIN, and [] an East German, who was supposedly smuggled into WEST BERLIN in the trunk of [] car in 1970. Both friends lived on [] and are students. Source and his brother reported themselves to the Foreigner's Office in MUENSTER and from there sent to Camp ZIRNDORF.

Source's brother-in-law [] is presently living in [] This brother-in-law escaped with his family from the GDR in Sep 72 (possibly Aug 72). In addition Source has two Step-brothers; [] (sons of father's second wife) living on [] who are a sport teacher and medical doctor and have been in FRG two and three years respectively. Source has another friend, a former Bulgarian student in EAST BERLIN, who escaped with his sister to the West in Oct 71. This friend; [] presently lives in TENERIFFA, Spain however Source has seen this friend in FRG since Source's arrival.

Source allegedly received a student visa in Sep 67 which was valid for five years. Although he was supposedly sanctioned by the Bulgarian government to study in EAST BERLIN, Source received no funds from either government paying all his own expenses and was still able to remain in EAST BERLIN after graduation. He remained until Oct 72 even though the visa was valid for a 5 year period.

Source had in his documentation, an EAST GERMAN Social Security Identity Booklet (See enclosure 24) which reflected no entries for any employment by [] He allegedly obtained employment both with [] before studying at the [] and with [] upon completion of his studies [], even though he did not have a work permit at either time. Source's Social Security ID Booklet did not reflect the number of his identity document as is customary with such documents. He claimed to have been a student at an East German school, however, his international student identity card (See enclosure 23) was issued in Bulgaria with no German text and the stamps for fees paid were in Czech currency. Source drove a British-made car with Austrian license plates in GDR for over a year with no problems and travelled with the same vehicle, using a Bulgarian Passport (which he claimed he lost during his trip to FRG) and an East German Driver's license. He had an unusual number of personal documents; Birth Certificate, Bulgarian personal ID Booklet (enclosure 26), Transcript of grades (enclosure 22) for period of studies prior to going to GDR, Consomol ID Booklet (enclosure 27) (Bulgarian), East German marriage Certificate, (enclosure 28) a Bulgarian certificate of family status (enclosure 29) with daughter issued [] in Mar 71 a period when Source was in EAST BERLIN, a Bulgarian Red Cross ID Booklet (enclosure 25) showing his completion of a life saving course sometime in 1965. (He stated that he took the course during his military service). Further he had a copy of a contract (enclosure 13) for the purchase of the MG car in VIENNA, Austria in Aug 71 reflecting a price of 15,000 Austrian Shillings and a down payment of 10,000 Shillings with no record of any further payments. He had an Austrian Document (enclosure 11) showing certification of the type of automobile as required by Austrian law, which contained discrepancies in motor numbers. He also had insurance papers for his period in the east (enclosure 14) and a border insurance policy good in the FRG (enclosure 12) for a period of 30 days along with the temporary registration papers for the green Austrian license plates. His reason for purchasing the car in Austria was that he could not afford to buy a car in the GDR. A car purchased in FRG with oval W. German customs plates was required to be registered by foreign students or be impounded in the GDR. He did not desire to pay the customs duty for East German registration.

5 USC 552 (b) (7) DDT

5 USC 552 (b) (6)

CONTINUATION SHEET

(Classification and Control Markings)

REPORT NO. 2 218 1279 73
PAGE 5 OF 5 PAGES
ORIGINATOR
66th MI Gp, APO NY 09108

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Since Austria is a neutral country, with no visa requirements for Bulgarians, he could easily travel to Austria. Source stated that while in GDR the East German police mistook his plates from VIENNA for plates from WARSAW, Poland, thus no questions were asked. He had no difficulty in crossing the Austrian border with his car to return to EAST BERLIN.

During 1970 Source was invited to appear at the Bulgarian Embassy for an interview with a Bulgarian State Security Service official. [] believed by Source to be a COL in the Bulgarian State Security Service, concerning the escape of [] the son of the Bulgarian Trade Mission Representative in the Bulgarian Embassy to GDR. After Source stated that he had no knowledge of the plans of [] to escape to the West he was allowed to proceed. He was questioned at a later date by the same individual about the other individuals previously mentioned as former student friends who escaped, but was always allowed to continue his studies.

Source stated that he had documents to prove that he was employed by the [] For this purpose he displayed to the interrogator a copy of a Work Contract, Pay slips (see enclosures 7,8,9) and an identity document (see enclosure 4). []

[] Source brought up this subject on his own and offered the documents to back up his story which he believed was not accepted by the interrogator. Continuing on this subject Source displayed a copy of the letter of acceptance (enclosure 17) which he had received from [] (enclosure 4), a certificate showing that he had turned in his military service book (enclosure 30) a copy of a letter from the EAST GERMAN Aussenhandelsbank (enclosure 10) that a credit to his account, in the amount of 1,200 East German Marks, was received from the []

[] This was in accordance with the letter of authorization to study, which said that his family could send him money for his studies. There was also a letter (enclosure 18) from a []

[] stating that he and several other students were engaged in activities for the furtherance of their studies while in the fourth year of matriculation. When previously asked about the names of faculty members of the school Source mentioned only a [] who had signed Diploma and []

(u) [] Comments

Source did not appear to be knowledgeable [] He was also unable to recall []

[] Source appeared to have a wealth of documents at his disposal for each phase of his story. He presented many documents without solicitation from the interrogator, however, several of the documents did not substantiate his story entirely. Although Source never held a full time job, he was able to travel extensively, purchase a car, and resided for five years in EAST BERLIN. Several factors concerning the Source detract from the reliability of the information supplied by him.

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

467

(Classification and Control Markings)

DD FORM 1396c

5 USC 552 (b) (6)

4098 052 (6) 1/1/73

DEPARTMENT OF DEFENSE BIOGRAPHIC REPORT

GENERAL INFORMATION Encl 1 to IR 2-218-1279-73

1. COUNTRY BULGARIA		2. DATE OF INFORMATION (Yr, mo, day) 1973 January 3		3. DATE OF REPORT (Yr, mo, day) 1973 February 1	
4. NAME a. FULL NAME (Give full name in Roman letters, in natural order, and with natural capitalization. Underline surname, or, if known by name(s) other than surname, underline same. Give phonetic pronunciation of name as appropriate). [REDACTED]					
b. NAME OR NAMES BY WHICH INDIVIDUAL PREFERENCES TO BE ADDRESSED (1) IN OFFICIAL CORRESPONDENCE: unk (2) ORALLY AT OFFICIAL GATHERINGS: unk					
5. FULL NAME IN NATIVE ALPHABET					
6. VARIANTS, ALIASES, OR NICKNAMES [REDACTED]					
7. POSITION a. PRESENT POSITION unk				b. DATE ASSUMED POSITION (Year, month, day) unk	
c. RANK/TITLE (In English and Native language) unk				d. DATE OF RANK (Yr, mo, day) unk	
e. SERVICE unk			f. BRANCH OF SERVICE unk		
8. DATE AND PLACE OF BIRTH (Town, State, Province, Country) [REDACTED]					9. SEX Male
10. PRESENT ADDRESS (Including unit location if applicable) unk				TELEPHONE NO unk	
11. NATIONALITY [REDACTED]		12. RACE Caucasian		13. PHOTO SUBMITTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
14. CITIZENSHIP (Indicate dual citizenship where applicable) [REDACTED]				15. RELIGION <input type="checkbox"/> PRACTICING <input checked="" type="checkbox"/> NONPRACTICING Orthodox	
16. TITLES AND HONORIFICS (Prince, Doctor, Pandit, etc.) [REDACTED]				17. MARITAL STATUS <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> SINGLE <input type="checkbox"/> DIVORCED <input type="checkbox"/> WIDOWED	
PHYSICAL DESCRIPTION					
18. AGE 29		19. BEARD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		20. TEETH (Natural) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
21. PROMINENT OR UNUSUAL FEATURES (Moles, scars, birthmarks, etc.) None					
22. COLOR EYES Brown		23. COLOR HAIR Black		24. BALD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
25. HEIGHT 1.80 m		26. WEIGHT 70 kg		27. BUILD (Small, medium, large) Medium	
28. POSTURE Erect		29. <input checked="" type="checkbox"/> RIGHT HANDED <input type="checkbox"/> LEFT HANDED			
30. PHYSICAL DEFECTS None			31. GENERAL STATE OF HEALTH Good		
32. HARD OF HEARING <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			33. GLASSES <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
PERSONAL BACKGROUND					
34. CIVIL EDUCATION (List schools, location(s), major course, degree(s), honors, and inclusive dates (Year, month, day)). [REDACTED]					
35. LANGUAGE PROFICIENCY (Include dialects, degree of fluency, and ability to act as translator/interpreter). [REDACTED]					
36. TRAVEL (List countries, dates, and purpose). [REDACTED] (ative), Russian (unk-claimed to have acted as an interpreter while in EAST BERLIN), German (good) EAST BERLIN in Sep 66 as a tourist later became student and stayed until Oct 72 with trips during that time to Bulgaria, Austria, WEST BERLIN and through Poland, Hungary, CSSR and Yugoslavia.					

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

1071 7/19/73

service; units served with and position held; location of school or unit; retired or reserve status.)
(b. List awards and decorations together with circumstances surrounding any initial award/decoration.)

a. Drafted into [redacted] in Oct 62 and assigned to AAA unit in SLIVEN;
reassigned to AAA Unit in BOJANOVO months later. Promoted to Cpl and made [redacted]
Released from military service in 1964.

b. No awards or decorations.

5 USC 552 (b) (6)

DECLASSIFIED UNCLASSIFIED
18 Jun 97
BY CDR USN/COM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

38. EMPLOYMENT OTHER THAN MILITARY SERVICE (List employers, positions, skills, locations, and inclusive dates (Year, month, day).)

Employed [redacted]
Part time employment as interpreter during 1971 and 1972 for INTERTEXT EAST BERLIN.
Never any full time employment.

39. MEMBERSHIP IN ORGANIZATIONS (Professional, social, military, other; give inclusive dates (Year, month, day).)

KOMSOMOL w/out function

57 APR 25 - 67 JUN

469

40. U.S. ACQUAINTANCES AND RELATIVES (Name, address, occupation of relative, domicile, nature and duration of relationship. Include military or other U.S. official acquaintances/relatives under this item.)

None

41. PREFERENCES (Personal preference in food, drink, tobacco, entertainment, sports, hobbies.)

Smokes cigarettes - no brand preference noted.

42. PUBLISHED WORKS (Title of article or book; if article, name of publication appearing in, date published, publisher.)

None

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
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SPOUSE - FAMILY

43. FULL NAME OF SPOUSE

[]

44. MAIDEN NAME OF SPOUSE

[]

45. DATE (Year, month, day AND PLACE)

46. []

German (Russian)

47. RACE

Caucasian

48. RELIGION unk

☐ PRACTICING
☐ NONPRACTICING

49. BACKGROUND (Education; languages; preference in food and drink; hobbies; preference in entertainment; special interests; professional societies.)

[]

50. CHILDREN (Names, sex, ages, marital status, other items of interest such as schools, health, military service.)

Daughter - []

470

5USC552 (b) (6)

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

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5 USC 552 (b)(1)

It is not reasonable to segregate meaningful portions of the record for release.

☐

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☐

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☐

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 471-474

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

CONFIDENTIAL
RESTRICTED HANDLING
AUTHORIZED
 (Classification and Control Markings)

This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

1. COUNTRY: **FEDERAL REPUBLIC OF GERMANY** 088-PORT NUMBER: **2 219 0275 67**
 (PRO) ✓
 2. SUBJECT: **Of Intelli- gence Summaries and Dropped Informants** 9. DATE OF REPORT: **19 Jan 67** **INDEXED**
 10. NO. OF PAGES: **1** **(24)**
 11. REFERENCES: **DIRM 6B7e**
 4. DATE OF INFORMATION: **January 1967** 12. ORIGINATOR: **USAREUR REP, BONN**
 5. PLACE AND DATE OF ACQ: **Cologne/Germany Jan 67** 13. PREPARED BY:
 6. EVALUATION: SOURCE **A** INFORMATION **2** 14. APPROVING AUTHORITY: **Col**
 7. SOURCE: **IDUR/OCA**

15. SUMMARY:

(CMHA) The attached translations are forwarded for such action that addressees may desire to take. They are based on forms prepared by the [] on dropped informants which give the basic personality data, the date employment was terminated, the reason for severance, and the date the entry was made on the []

(Leave Blank)

(b)(7)(D)

~~CONFIDENTIAL~~

MODIFIED HANDLING
AUTHORIZED

REGRADED UNCLASSIFIED
ON 19 Jul 99
BY USARNSCOM FOI/PA
Auth Para 4-102 DOD 5200.1R

Name: []
First Name: []
Cover Name: []
Citizenship: German
Date of Birth: []
Place of Birth: []
Occupation: Bookkeeper, canvasser
Last Residence: []
Date of Disposal: Oct 1966
Reason for Unreliability: Several previous convictions,
temporarily irresponsible,
offered his cooperation to Bfv,
feigned intelligence contact of
an alleged acquaintance

Case Filed By: []
Included in Warning List on 2 Jan 1967

Name: []
First Name: []
Cover Name: []
Nationality: []
Date of Birth: []
Place of Birth: []
Occupation: []
Last Residence: []

Date of Disposal: []
Reason for Unreliability: []

Case Filed By: []

Included in Warning List on 2 Jan 1967

Name: []
First Name: []
Cover Name: []
Citizenship: []
Date of Birth: Approximately 1944
Place of Birth: []
Occupation: []
Last Residence: East Berlin
Date of Disposal: []
Reason for Unreliability: Investigative proceedings with Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Treasonable Relations

Case Filed By: []

Included in Warning List on 2 Jan 1967

*) Suspected

~~CONFIDENTIAL~~

MODIFIED HANDLING
AUTHORIZED

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~~CONFIDENTIAL~~

MONITORED HANDLING
AUTHORIZED

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:

[]

5USC552 (D) (G)

~~CARD~~

Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with Chief
Federal Prosecutor at Karlsruhe on
the Grounds of Suspected Treasonable
Relations

Case Filed By:

[]

(b)(7)(D)

Included in Warning List on 2 Jan 1967

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

[]

5USC552 (D) (G)

~~CARD~~

Berlin (East)

Investigative Proceedings with Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable
Relations

(b)(7)(D)

Case Filed by:

[]

Included in Warning List on 2 Jan 1967

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

[]

5USC552 (D) (G)

~~CARD~~

[]

Investigative Proceedings with Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

Case Filed by:

[]

(b)(7)(D)

Included in Warning List on 2 Jan 1967

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~~CONFIDENTIAL~~

MODINE HANDLING
AUTHORIZED

5USC552 (b) (6)

~~CARDEN~~

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:

Deported from the Federal Republic
of Germany on 2 June 1964

Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with the Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

Case Filed by:

(b)(7)(D)

Included in Warning List on 2 Jan 1967

~~CARDEN~~

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with the Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

Case Filed by:

(b)(7)(D)

Included in Warning List on 2 Jan 1967

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with the Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

Case Filed by:

(b)(7)(D)

Included in Warning List on 2 Jan 1967

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CONTROLLED HANDLING
AUTHORIZED

~~CARD~~

5USC552 (b) (6)

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

(b)(7)(D)

Included in Warning List on 2 Jan 1967

~~CARD~~

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

5USC552 (b) (6)

Case Filed by:

Included in Warning List on 2 Jan 1967

(b)(7)(D)

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation:
Last Residence:
Date of Disposal:
Reason for Unreliability:

Investigative Proceedings with Chief
Federal Prosecutor at Karlsruhe on the
Grounds of Suspected Treasonable Relations

5USC552 (b) (6)

Case Filed by:

Included in Warning List on 2 Jan 1967

~~CARD~~

(b)(7)(D)

479

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AUTHORIZED

REGRADED UNCLASSIFIED
ON 19 Jul 99
BY USAFNSCOM POL/PA
Auth Para 4-102 DOD 5200.1R

~~CONFIDENTIAL~~

MODIFIED HANDLING
AUTHORIZED

5USC552 (b) (6)

CORDED

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Journalist
Last Residence: No Permanent Residence
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed by: [REDACTED]

(b)(7)(D)

Included in Warning List on 2 Jan 1967

Please destroy supplementary list of 5 Apr 1960

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ON 19 Jul 99
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DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

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 (Classification and Control Markings)

This report contains unprocessed information
 Plans and/or
 or modified solely on the basis of this report.

COUNTRY: **FEDERAL REPUBLIC OF GERMANY (FRG)** 062 REPORT NUMBER: **2 210 0963 66**

1. SUBJECT: **[] of Intelligence**
Swindlers & Dropped Informants

9. DATE OF REPORT: **3 October 1966**

BARDEK

10. NO. OF PAGES: **1**

3. ISC NUMBER:

BARDEK

11. REFERENCES: **DDM 617c**

(b)(6)

4. DATE OF INFORMATION: **September 1966**

12. ORIGINATOR: **Intell Div USAREUR Repr, BOEM**

5. PLACE AND DATE OF ACQ: **Cologne, Germany**
September 1966

13. PREPARED BY:

6. EVALUATION: SOURCE **A** INFORMATION **2**

14. APPROVING AUTHORITY:

7. SOURCE: **[]**

IDUR/OCA

Lt Col

15. SUMMARY:

(Leave Blank)

(CHIK) The attached translations are forwarded for such action that addressees may desire to take. They are based on forms prepared by the **[]** on dropped informants which give the basic personality data, the date employment was terminated, the reason for severance, and the date the entry was made on the **[]**

[]

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Encl 1 to IR 2 210 0963 64

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Galvanizer
Last Residence: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966

CARDED

5USC552 (b) (6)

(b)(7)(D)

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: None
Last Address: No Permanent Address
Date of Disposal: [REDACTED]
Reason for Unreliability: Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966

CARDED

5USC552 (b) (6)

(b)(7)(D)

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: See [REDACTED]
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966

5USC552 (b) (6) CARDED

(b)(7)(D)

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~~CARDED~~

Name: [redacted]
First Name: [redacted]
Cover Name: [redacted]
Citizenship: See [redacted]
German
Date of Birth: [redacted]
Place of Birth: [redacted]
Occupation: Mechanical Engineer
Last Address: [redacted]
Date of Disposal: [redacted]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [redacted]
Included in Warning List on 1 September 1966

SUSC552 (b) (6)

(b)(7)(D)

~~CARDED~~

Name: [redacted]
First Name: [redacted]
Cover Name: [redacted]
Citizenship: See [redacted]
German
Date of Birth: [redacted]
Place of Birth: [redacted]
Occupation: Mechanical Engineer
Last Address: [redacted]
Date of Disposal: [redacted]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [redacted]
Included in Warning List on 1 September 1966

SUSC552 (b) (6)

(b)(7)(D)

Name: [redacted]
First Name: [redacted]
Cover Name: [redacted]
Citizenship: See [redacted]
German
Date of Birth: [redacted]
Place of Birth: [redacted]
Occupation: Mechanical Engineer
Last Address: [redacted]
Date of Disposal: [redacted]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [redacted]
Included in Warning List on 1 September 1966

SUSC552 (b) (6)

(b)(7)(D)

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CARDED

Name: L
First Name: L
Cover Name: See
Citizenship: German
Date of Birth: L
Place of Birth: L
Occupation: Mechanic
Last Address: L
Date of Disposal: L
Reason for Unreliability: In 1965, in Austria, M. made statements concerning cooperation with the MfS, which statements were predominantly made-up.

5 USC 552 (b) (6)

Case Filed By: L
Included in Warning List on 1 September 1966

(b)(7)(D)

CARDED

Name: L
First Name: L
Cover Name: L
Citizenship: German
Date of Birth: L
Place of Birth: L
Occupation: L
Last Address: L
Date of Disposal: L
Reason for Unreliability: D. is incurably schizophrenic; in this condition he attempts to establish contact with intelligence services.

5 USC 552 (b) (6)

Case Filed By: L
Included in Warning List on 1 September 1966.

(b)(7)(D)

CARDED

Name: L
First Name: L
Cover Name: L
Citizenship: German
Date of Birth: L
Place of Birth: L
Occupation: Mechanic
Last Address: L
Date of Disposal: L
Reason for Unreliability: In 1965, in Austria, K made statements concerning cooperation with the MfS, which statements were predominantly made-up.

5 USC 552 (b) (6)

Case Filed By: L
Included in Warning List on 1 September 1966.

(b)(7)(D)

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Name: _____
First Name: _____
Cover Name: _____
Citizenship: _____
Date of Birth: _____
Place of Birth: _____
Occupation: _____
Last Address: _____
Date of Disposal: _____
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: _____
Included in Warning List on 1 September 1966.

See _____
German

Mechanical Engineer

(b)(7)(D)

Name: _____
First Name: _____
Cover Name: _____

~~CARDED~~

Citizenship: _____
Date of Birth: _____
Place of Birth: _____
Occupation: _____
Last Address: _____
Date of Disposal: _____
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: _____
Included in Warning List on 1 September 1966.

German

Mechanical Engineer

(b)(7)(D)

Name: _____
First Name: _____
Cover Name: _____
Citizenship: _____
Date of Birth: _____
Place of Birth: _____
Occupation: _____
Last Address: _____
Date of Disposal: _____
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: _____
Included in Warning List on 1 September 1966.

See _____
German

Mechanical Engineer

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~~CARDED~~

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: See [REDACTED]
German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanic
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: In 1965, in Austria, F. made statements concerning cooperation with the MFS, which statements were predominantly made-up. (b)(7)(D)

Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

~~CARDED~~

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: See [REDACTED]
German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [REDACTED] (b)(7)(D)
Included in Warning List on 1 September 1966.

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: See [REDACTED]
German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [REDACTED] (b)(7)(D)
Included in Warning List on 1 September 1966.

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Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED] See [REDACTED]
Citizenship: [REDACTED] German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED] Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler (b)(7)(D)
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

EXCISE (b)(7)(D)

CARDED

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED] See [REDACTED]
Citizenship: [REDACTED] German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED] Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler (b)(7)(D)
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

EXCISE (b)(7)(D)

CARDED

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED] See [REDACTED]
Citizenship: [REDACTED] German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED] Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler (b)(7)(D)
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

CARDED

EXCISE (b)(7)(D)

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~~CARDED~~

Name:
First Name:
Cover Name:

Citizenship:
Date of Birth:
Place of Birth:
Occupation:

Last Address:

Date of Disposal:

Reason for Unreliability: Intelligence Swindler

Case Filed By:

Included in Warning List on 1 September 1966.

German

Hamburg-Rahlstedt

(b)(7)(D)

~~CARDED~~

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Address:

Date of Disposal:

Reason for Unreliability: Intelligence Swindler

Case Filed By:

Included in Warning List on 1 September 1966.

See

German

Hamburg-Rahlstedt

(b)(7)(D)

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Address:

Date of Disposal:

Reason for Unreliability: Intelligence Swindler

Case Filed By:

Included in Warning List on 1 September 1966.

German

Bookkeeper
Kaufbeuren

~~CARDED~~

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CARDED

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: See [REDACTED]
German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED]
Last Address: Hamburg-Rahlstedt
Date of Disposal: [REDACTED]
Reason for Unreliability: Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

(b)(7)(D)

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: See [REDACTED]
German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: [REDACTED]
Last Address: Hamburg-Rahlstedt
Date of Disposal: [REDACTED]
Reason for Unreliability: Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

(b)(7)(D)

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Printer's Representative
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

(b)(7)(D)

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with Para 4-102 DOD 5200.1R

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MODIFIED HANDLING
AUTHORIZED

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: See [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler (b)(7)(D)
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

SUSCEPTIBLE
CARD

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: See [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler (b)(7)(D)
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

SUSCEPTIBLE
CARD

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: See [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler (b)(7)(D)
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

SUSCEPTIBLE
CARD

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Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Hairdresser
Last Address: Stuttgart-Bad Cannstatt
Permanent Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

(b)(7)(D)

CARDED

EXCLUDED (b)(7)(D)

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

(b)(7)(D)

CARDED

EXCLUDED (b)(7)(D)

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanical Engineer
Last Address: [REDACTED]
Date of Disposal: [REDACTED]
Reason for Unreliability: Criminal Intelligence Swindler
Case Filed By: [REDACTED]
Included in Warning List on 1 September 1966.

(b)(7)(D)

CARDED

EXCLUDED (b)(7)(D)

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ON 19 Oct 99
BY USAFSCOM FOI/PA
Auth Para 4-102 DOD 5200.1R

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DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

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1. COUNTRY: **FED REP OF GERMANY**

MODIFIED HANDLING
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2 210 0520 66

2. SUBJECT: **of Intel-
ligence Swindlers and Dropped
Informants**

9. DATE OF REPORT:

25 May 66

10. NO. OF PAGES:

1

11. REFERENCES:

DIRM 6B7C

3. ISC NUMBER:

(b)(6)

4. DATE OF INFORMATION:

May 66

12. ORIGINATOR:

INTEL DIV USARMCUR REP, BOM

5. PLACE AND DATE OF ACQ: **Cologne/Germany
May 66**

13. PREPARED BY:

6. EVALUATION: SOURCE A INFORMATION 2

14. APPROVING AUTHORITY

7. SOURCE:

IDUR/OGA

LT Col

15. SUMMARY: The attached translations are forwarded for such action that addressees may desire to take. They are based on forms prepared by the [] on dropped informants which give the basic personality data, the date employment was terminated, the reason for severance, and the date the entry was made on the []

(Leave Blank)

(b)(7)(D)

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~~SECRET (D)~~

~~CARDED~~

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: Mechanic
Last Residence: [REDACTED]
Date of Disposal: 3 Feb 1966
Reason for Unreliability: Intelligence swindler
Case Filed by: [REDACTED] (b)(7)(D)
Included in Warning List on 16 May 1966

~~SECRET (D)~~

~~CARDED~~

Name: [REDACTED]
First Name: [REDACTED]
Cover Name: [REDACTED]
Citizenship: German
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Occupation: None
Last Residence: Registered with the police for
Date of Disposal: 16 Feb 1966
Reason for Unreliability: Intelligence swindler
Case Filed by: [REDACTED] (b)(7)(D)
Included in Warning List on 16 May 1966

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ON 19 Jul 99
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DOD DIR 5200.10 DOES NOT APPLY

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Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case Filed by:

Included in Warning List on 16 May 1966

27 Apr 1966

Intelligence swindler

(b)(7)(D)

SUSCIP-101(6)

CONFIDENTIAL

Name:

First Name:

Cover Name:

Citizenship:

Date of Birth:

Place of Birth:

Occupation:

Last Residence:

Date of Disposal:

Reason for Unreliability:

Case Filed by:

Included in Warning List on 16 May 1966

Kirschach near Branstadt/Black Forest
(Hochschwarzwald)/Bavaria

28 Jan. 1966

He is a querulous person and a
psychopath
intelligence swindler

(b)(7)(D)

SUSCIP-101(6)

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MODIFIED HANDLING
AUTHORIZED

~~CARDED~~

Name: JURGES
First Name: Heinrich
Cover Name:
Citizenship: German
Date of Birth: 28 Jul 1898
Place of Birth: Langenfeld near Wuppertal
Occupation: Journalist (retired)
Last Residence: Pech near Bad Godesberg, Hasensprung 4
Date of Disposal: 19 Jan 1966
Reason for Unreliability: Intelligence swindler
Case Filed by: ZF 1-037-S-10017-3/66
II/A 2-051-P-90284-1/66
Included in Warning List on 16 May 1966

Name:
First Name:
Cover Name:
Citizenship:
Date of Birth:
Place of Birth:
Occupation: employed with the firm MAYBACH,
Engine Manufacturing, Friedrichshafen
Last Residence: b6
Date of Disposal: 12 Jan 1966
Reason for Unreliability: Para. 51, Sect. 1, StGB
Case Filed by: b7(d)
Included in warning list on 16 May 1966

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THIS MUST REMAIN T O P D O C U M E N T

DOSSIER NO. ZF000008 *WJ*
Vol III of III

As of 22 Jun 84 all material included
(Date)

in this file conforms with DA policies currently
in effect.

Delmar Smith 22 Jun 84
(Signature) (Date Signed)

Delmar Smith GS%
(Printed Name) (Grade)

Pat Broshkin *381.10* *23 Dec 88*
9/2/92
950903219
31 Mar 95
196
REVIEWED FOR RETENTION CRITERIA
UP AR 381-10
DATE
REVIEWER

THIS MUST REMAIN T O P D O C U M E N T

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO:
() Records Processing Division
() Special Records Division
(xx) Supplemental Review Division

2. FROM:
Commander
USA Special Operations Detachment
USA Intelligence & Security Command AIA05C

3. DATE 1 May 1984

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: INTELLIGENCE SWINDLERS (ZF 00 00 08)

b. DOB:

d. SSN:

c. POB:

e. Alias/Nee

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title

DOB

POB

SSN

Alias/Nee

5 USC 552 (b) (6)

6. FORWARD DOSSIER TO:

(x) Files

() Account Number: _____

7. AR 380-13 (Check one or both)

(xx) Attached material meets retention criteria of AR 380-13

() DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

Report forwarded for filing; no investigation conducted.

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

10. IRR USE ONLY

() AR 380-13

() AR 381-45

Dossier No: _____

Aging Criteria: _____

497

REVIEWED FOR RETENTION CRITERIA

UP AR 381-10

REVIEWER

B. Chinnawith DATE *20 June 84*

FREEDOM OF INFORMATION ACT/PRIVACY ACT
DELETED PAGE (S) INFORMATION SHEET

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☐

Information has been withheld in its entirety in accordance with the following exemption(s):

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☒

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s)

498-499

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: <input type="checkbox"/> Records Processing Division <input checked="" type="checkbox"/> Special Records Division <input type="checkbox"/> Supplemental Review Division	2. FROM: Commander Special Operations Detachment, USAINSCOM AIA05 Ft. Meade, MD 20755	3. DATE 19 June 1984
4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)		
a. SUBJECT: INTELLIGENCE SWINDLERS	Vol III	ZF 00 00 08
b. DOB:	d. SSN:	
c. POB:	e. Alias/Nee	

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
INTELLIGENCE NUISANCES				

(Continued on attached Sheets)

6. FORWARD DOSSIER TO: <input checked="" type="checkbox"/> Files <input type="checkbox"/> Account Number: _____	7. AR 380-13 (Check one or both) <input checked="" type="checkbox"/> Attached material meets retention criteria of AR 380-13 <input type="checkbox"/> DA Form 4312-R (Retention Control Sheet) is attached
---	--

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

CLOSED (INFORMATION)

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

CAT II

PARA 3-2(b), AR 381-45

Cannot be determined

See Block 4 above

10. IRR USE ONLY☐ AR 380-13☐ AR 381-45

Dossier No: _____

Aging Criteria: _____

REVIEWED FOR RETENTION CRITERIA

UP AR 381-10

REVIEWER

DATE 21 June 84

500

b6

SCHARGAN, Eddy Aegidius

01 Aug 06

GE

b6

BACHMANN, Gerhard Waldemar 10 Feb 03 PL

b6

BUDNOWSKI, Anna Maria Margarete 20 Apr 06 GE divorced NIESCHLAG

b6

HAEGERT, Wilhelm Karl 14 Mar 07 GE

b6

5 USC 552 (b) (6)

~~CONFIDENTIAL~~



DEPARTMENT OF THE ARMY
766th Military Intelligence Detachment
66th Military Intelligence Group I&S (Prov)
APO New York 09742

IAGPE-BCE

29 January 1981

SUBJECT: Listing of Identified Intelligence Nuisances and Swindlers

1. ~~(U)~~ This mug book with biographical data has been prepared for circulation in order to neutralize detected intelligence swindlers and nuisances, who have appeared as Walk-Ins to US and Allied Forces' facilities in West Berlin.
2. (U) Information contained in paragraphs numbered 1 through 10, 12 and 13 is unclassified. Paragraph 11 is FOR OFFICIAL USE ONLY and paragraph 14 will be classified CONFIDENTIAL on all formatted pages.
3. (U) THIS INFORMATION IS FURNISHED WITH THE UNDERSTANDING THAT IT WILL NOT BE RELEASED TO ANY OTHER NATION OR FURNISHED PERSONS OR ACTIVITIES MENTIONED HEREIN WITHOUT THE SPECIFIC APPROVAL OF THE US ARMY, EUROPE. IT WILL NOT BE USED FOR ANY PURPOSE - OTHER THAN INFORMATION PURPOSES WITHOUT THE APPROVAL OF THE US ARMY, EUROPE; AND THE INFORMATION WILL BE AFFORDED THE SAME DEGREE OF SECURITY AS AFFORDED BY THE US ARMY, EUROPE.

RS Olson
RAYMOND S. OLSON
LTC, MI
Commanding

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDN US JCS/COM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

504

CLASSIFIED BY: Para B-29, INSCOM Pam 001 X
REVIEW ON: 29 JANUARY 2001

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



DEPARTMENT OF THE ARMY
766th Military Intelligence Detachment
66th Military Intelligence Group I&S (Prov)
APO New York 09742

IAGPE-BCE

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b6

b6 MI
Commanding

REGRADED UNCLASSIFIED
ON JUN 18 1997
BY CDR USAF
AUTH Para 1-608 DOD IR

504

CLASSIFIED BY: Para B-29, INSCOM Pam 000 X
REVIEW ON: 29 JANUARY 2001

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~~CONFIDENTIAL~~

5 USC 552 (b) (6)

- 1. FULL NAME: L
- 2. ALIAS/NEE:
- 3. DPOB: L
- 4. SEX: Male
- 5. CITIZENSHIP: Stateless
- 6. OCCUPATION: Grad. Engineer; Electro-mechanic
- 7. DOCUMENTATION: Aliens Passport L issued on L July 1978, Berlin
- 8. MARITAL STATUS: Single
- 9. RESIDENCE: L
- 10. DATE OF INFORMATION: 26 August 1976
- 11. ASSESSMENT: Mental case, harmless
- 12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes; dismiss.

13. PHOTO:



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ON 18 June 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DOD 5200.1-R

- 14. SYNOPSIS: On L appeared as a walk-in at the Lucius B. Clay Headquarters, US Army, Berlin. HE accused different persons of engaging in intelligence and criminal activities and HE requested protection from alleged KGB harassment.

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West Berlin (WB) police records reflected that between 1976 and 1979, L / filed charges against several individuals concerning stolen property and accused other individuals of treasonable contacts. Additionally, HE became known as originator of letters which HE had mailed to all kinds of official offices, institutions and VIPs. Police considered HIM to be mentally deranged and a nuisance. Records of WB Aliens police reflected that from 1976 to 1980, L continuously applied for political asylum as an East Block refugee, but was constantly turned down by FRG authorities. Last decision dated 14 April 1980 by the Aliens police Munich, FRG, indicated that HE would not be recognized as a political refugee, that the decision was final, could not be appealed, and that HE would no longer receive any further residence permit.

Records of the L and WB political police did not contain any additional information to that shown above.

5 USC 552 (b) (6)

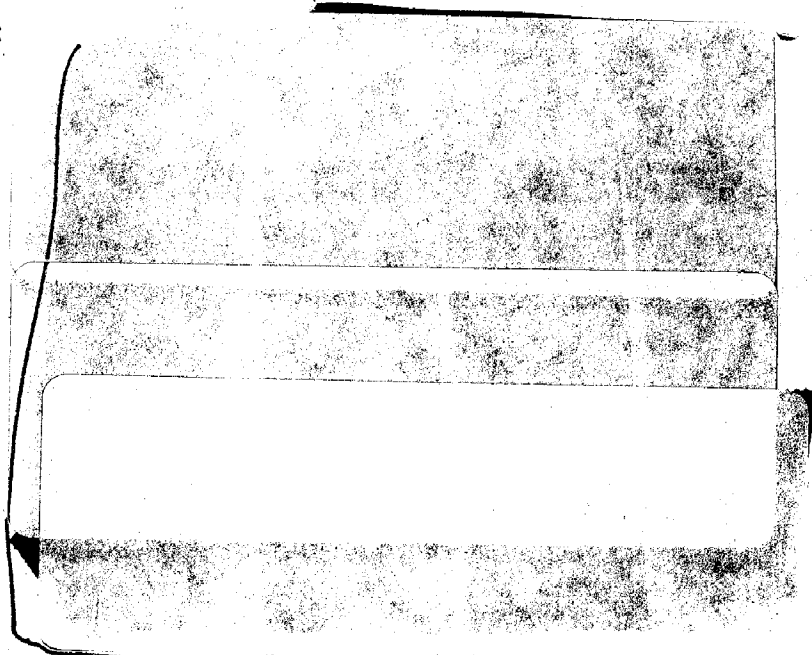
(b)(6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

506

~~CONFIDENTIAL~~

- ~~CONFIDENTIAL~~
1. FULL NAME: L
2. ALIAS/NEE: L Turkish name: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: 1. German 2. Turkish
6. OCCUPATION: Nurse 5 USC 552 (b) (6)
7. DOCUMENTATION: German passport L issued on L December 1965,
Istanbul; Turkish passport L issued on L December
1965, Istanbul
8. MARITAL STATUS: Married second time on 1 December 1965 in Istanbul, Turkey,
to L DOB: L
9. RESIDENCE: 1. L
2. L
10. DATE OF INFORMATION: 28 July 1980
11. ASSESSMENT: Mental case, harmless
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes; dismiss.
13. PHOTO:



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ON 18 Jun 97
BY CDR USAINSCOM/FOI/PO
AUTH PARA 1-603 DOD 5200.1-R

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14. SYNOPSIS:

On [redacted] appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested protection from unidentified Turkish individuals who had allegedly tortured HER by transmitting some kind of rays causing HER abdominal pains and headaches. WB police records reflected that in 1976 and 1979, [redacted] had addressed letters to police authorities discussing similar problems. SHE was considered to be mentally disturbed and SHE was registered with the psychiatric section of the health office Kreuzberg, WB.

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

[REDACTED]

1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Male
5. CITIZENSHIP: Jordanian or Stateless
6. OCCUPATION: Student
7. DOCUMENTATION:
8. MARITAL STATUS:
9. RESIDENCE:
10. DATE OF INFORMATION: December 1975
11. ASSESSMENT: Intelligence Swindler
12. SPECIAL INSTRUCTIONS: Check documentation and residence and enter information. Dismiss
13. PHOTO: NO

5 USC 552 (b) (6)
(b)(7)(D)

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ON 18 JUN 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

In: [REDACTED] was put on the [REDACTED] Warning List of Intelligence Swindlers. HE had repeatedly provided false information concerning alleged planned activities of

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Palestinian terrorists
Records of West Berlin (WB) Residents Registry, Criminal
Police, Political Police, Aliens Police and the ~~_____~~ revealed
no information concerning ~~_____~~ A photograph was not
available.

5 USC 552 (b) (7) (D)

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

510

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: ca. 1925, [REDACTED]
4. SEX: Male
5. CITIZENSHIP: Ecuador
6. OCCUPATION: [REDACTED]
7. DOCUMENTATION: [REDACTED]
8. MARITAL STATUS: [REDACTED]
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: December 1975
11. ASSESSMENT: Intelligence Swindler
12. SPECIAL INSTRUCTIONS: Check documentation and residence; enter information. Dismiss.
13. PHOTO: No

5 USC 552 (b) (7) (D)

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

In [REDACTED] was placed on the [REDACTED] Warning
List of Intelligence Swindlers. [REDACTED]

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- over -

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Records of West Berlin (WB) Residents Registry, Criminal Police, Political Police, Aliens Police and the L revealed no information concerning L. A photograph was not available.








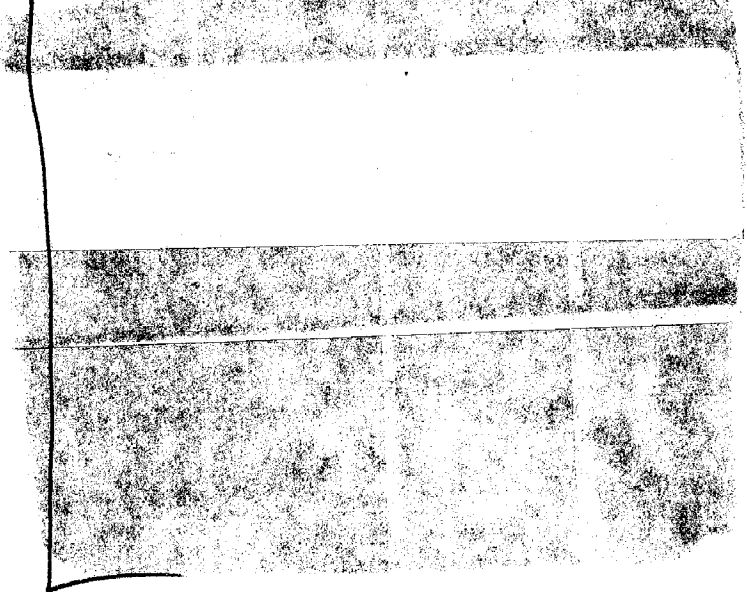
5 USC 552 (b) (6)

(b)(6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~


~~CONFIDENTIAL~~

1. FULL NAME: 
2. ALIAS/NEE: 
3. DPOB: 
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Housewife
7. DOCUMENTATION: Bundespersonalausweis (BPA)  issued on 
January 1971
8. MARITAL STATUS: Married
9. RESIDENCE: 
10. DATE OF INFORMATION: 8 February 1978
11. ASSESSMENT: Nuisance; no intelligence value
12. SPECIAL INSTRUCTIONS: Dismiss 
13. PHOTO: 

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FCI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

 appeared repeatedly as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). SHE requested protection from unidentified German nazis, communists and terrorists who since 1939 were

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~~CONFIDENTIAL~~

causing difficulties for HER and HER family. Additionally, SHE demanded financial compensation for HER expropriated property located in the GDR. Until 1960, [redacted] had resided in Thuringia, GDR, a territory which in 1945 was occupied by US Forces and later turned over to the Soviets.

Records of the Federal Republic of Germany (FRG) local Residence Registry and the Passport office reflected information only concerning HER biographical data as shown above. Records of the FRG local State police, Criminal police, Political police and the [redacted] revealed no information concerning [redacted]

EU SC 552 (b) (6)

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ON 18 Jun 97
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AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

- ~~CONFIDENTIAL~~
1. FULL NAME: B A C H M A N N, Gerhard Waldemar
 2. ALIAS/NEE:
 3. DPOB: 10 February 1903, Gleiwitz, Sudeten, Austro-Jungarian Empire; now Poland
 4. SEX: Male
 5. CITIZENSHIP: German
 6. OCCUPATION: Technician; Researcher; Pensioner
 7. DOCUMENTATION: West Berlin ID-card (bPA) # 3346299, issued on 20 November 1955
 8. MARITAL STATUS: Widower
 9. RESIDENCE: 27-33 Griesinger Strasse, 1 Berlin 20 c/o Landesnervenklinik (LNK)
 10. DATE OF INFORMATION: 1959 through 1975
 11. ASSESSMENT: Mental case; harmless
 12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes; dismiss
 13. PHOTO:



REFRAGED UNCLASSIFIED
ON JUN 18 1997
BY CPT USAINSC/STW
ADDITIONAL 1-603 DOD 640037

14. SYNOPSIS:

From 28 September 1959 until 13 January 1975, BACHMANN had appeared on numerous occasions as a walk-in at Lucius

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~~CONFIDENTIAL~~

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D. Clay Headquarters, US-Army, West Berlin (WB). BACHMANN, who had been a scientist, offered HIS services to the US government in connection with technical devices HE had invented. HE requested to be contacted by American experts for a demonstration of HIS developments. BACHMANN stated that HE was actually a Swiss citizen but was expelled from Switzerland after 1945 since HE was unable to present documentation to prove HIS Swiss origin. In 1974, BACHMANN showed a certificate which indicated that HE was mentally sick and that HE was temporarily hospitalized in a mental hospital. HE requested protection and accomodation by US authorities. WB police records reflected that on 24 December 1979, from 1000 to 1800 hours, BACHMANN was reported as missing from the mental hospital. Records of WB political police and the LfV revealed no information concerning BACHMANN.

UNCLASSIFIED
JUN 18 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

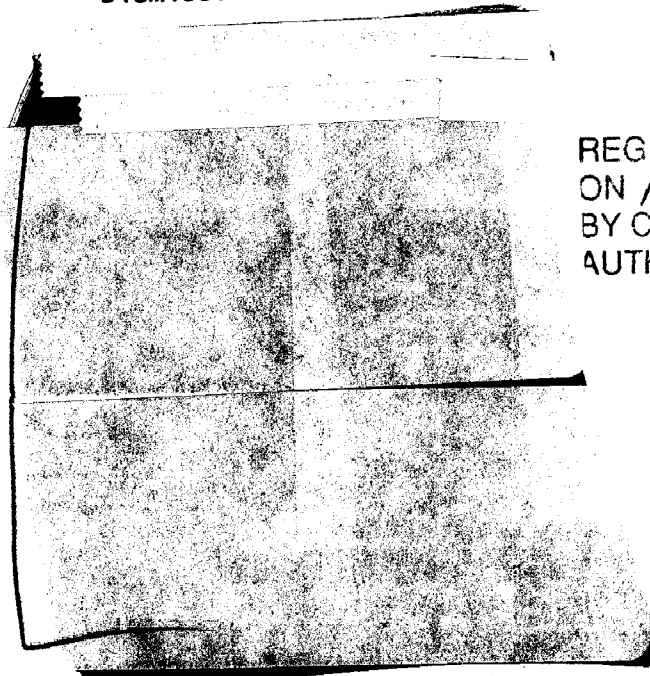
516

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Syrian
6. OCCUPATION: Student
7. DOCUMENTATION:
8. MARITAL STATUS:
9. RESIDENCE: L
10. DATE OF INFORMATION: 24 July 1980
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; enter information; annotate changes. Dismiss.
13. PHOTO:

5 USC 552 (b) (6)



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO'
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On: L appeared as a walk-in at the
Lucius D. Clay Headquarters, US-Army, West Berlin (WB).

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_____ requested assistance in obtaining a new passport and asked for protection from harassment of Israeli, Syrian, British and FRG agents. _____ carried no personal identity documents with HIM and stated that at an unrecalled day in 1980, HIS passport had been stolen in a WB restaurant. When HE had applied for a new passport at the WB Aliens Police, HE was allegedly temporarily confined in a mental hospital where psychiatrists informed HIM that HE was mentally ill. HIS attempts to get a new passport issued by the Syrian Embassy, Bonn, FRG, met with negative results.


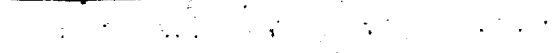


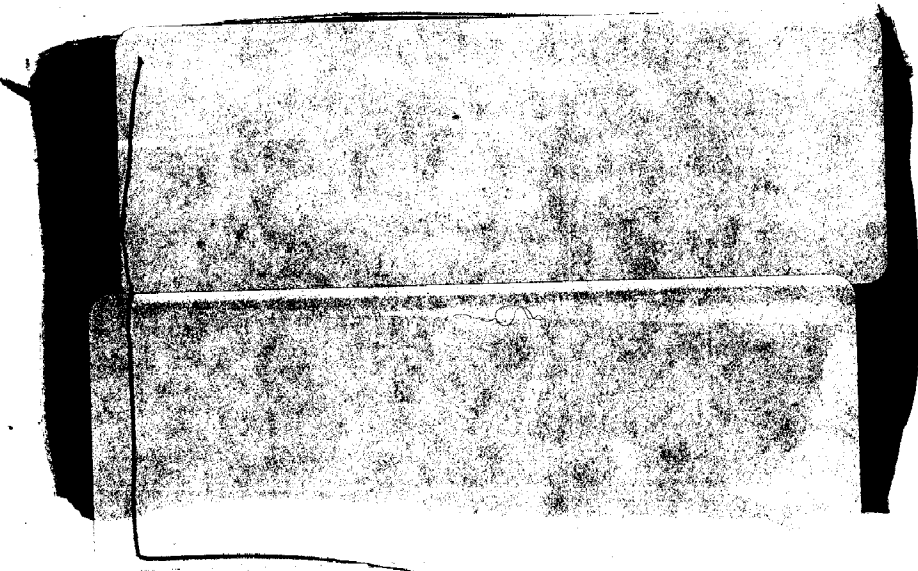
WB Aliens police records reflected that on 1 July 1980, _____ had applied for a residence permit and indicated that on 6 June 1980, HE had lost HIS ID documents at the "Loretta im Garten" restaurant, WB. Records of WB criminal and political police, the _____ and the WB Residents Registry Office revealed no information concerning _____.


5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

1. FULL NAME: 
2. ALIAS/NEE: 
3. DPOB: 
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Cook
7. DOCUMENTATION:
8. MARITAL STATUS: Divorced since 13 March 1979 in West Berlin
9. RESIDENCE: 
10. DATE OF INFORMATION: 21 June 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation and enter information; annotate changes. Dismiss
13. PHOTO: 
14. SYNOPSIS

On  had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB).

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5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

[REDACTED]

HE requested a letter to be forwarded to the Commander, US Brigade, Berlin, which was addressed to Henry Kissinger. The letter contained advice on how war could be prevented in the Middle-East and between the US and the Soviet Union and it contained insults and discriminatory remarks concerning Jewish people, the leader of the Jewish WB community, [REDACTED], and Queen Juliane of the Netherlands. WB criminal police records reflected that between 1959 and 1972, [REDACTED] had been fined or sentenced on ca. 8 occasions for fraud, embezzlement, theft, assault and battery, trespass, vagrancy, coercion and discrimination. WB political police files reflected that between 1975 and 1979, [REDACTED] had prepared anti-Jewish statements and was the originator of discriminating letters directed against Jewish VIPs and religious institutions. HE also mailed letters directed against alleged terrorists and former Nazis. In 1977, [REDACTED] filed charges and provided false information concerning a neighbor, whom HE wrongly accused of being an MfS agent. Since 1976, [REDACTED] is known to police as a mental case and HE is registered with the psychiatric section of the health office Charlottenburg, WB. Records of the [REDACTED] did not contain any additional information to that shown above.

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

[REDACTED]
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1. FULL NAME: [REDACTED]

2. ALIAS/NEE: [REDACTED]

3. DPOB: [REDACTED]

4. SEX: Male

5. CITIZENSHIP: 1. German; 2. Polish

6. OCCUPATION: Truck driver

7. DOCUMENTATION: West Berlin ID-card (bPA) issued on 23 January 1978

8. MARITAL STATUS: Married on 1 November 1966 in Ruda Slaska, Poland, to [REDACTED], DPOB: [REDACTED]

9. RESIDENCE: [REDACTED]

10. DATE OF INFORMATION: 28 December 1978

11. ASSESSMENT: Intelligence Swindler; Aggressive.

12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes.
Dismiss

13. PHOTO: [REDACTED]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-F

14. SYNOPSIS:

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On [redacted] [redacted] had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). HE was intoxicated, claimed to be a Polish spy and offered HIS services to work for OSI as a double agent. HE stated to know two polish IS agents in WB but refused to reveal their names unless US authorities would support the exfiltration of HIS wife and children from Poland to WB. HE allegedly feared reprisals by polish IS and therefore kept a fire arm at HIS home for HIS protection.

The Marienfelde Refugee Center (MRC) records reflected that on 17 June 1977, [redacted] was processed and registered as a refugee from Poland. WB criminal police files reflected that on [redacted] June 1978, charges were pressed against [redacted] for assault and battery and that on [redacted] June 1979, HE made a suicide attempt. The records of political police did not contain any information concerning [redacted].

5USC554 (b) (6)

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ON 18 Jan 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Waitress
7. DOCUMENTATION: West Berlin ID-card (bPA) [] issued on []
8. MARITAL STATUS: Married on 20 July 1973 in Spandau, West Berlin, to []
[] DPOB: []
9. RESIDENCE:
1. []
2. []
10. DATE OF INFORMATION: 1974 through 1980
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss.
13. PHOTO:

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

From [] until []
had appeared repeatedly as a walk-in at Lucius D. Clay
Headquarters, US-Army, West Berlin (WB). SHE requested

523

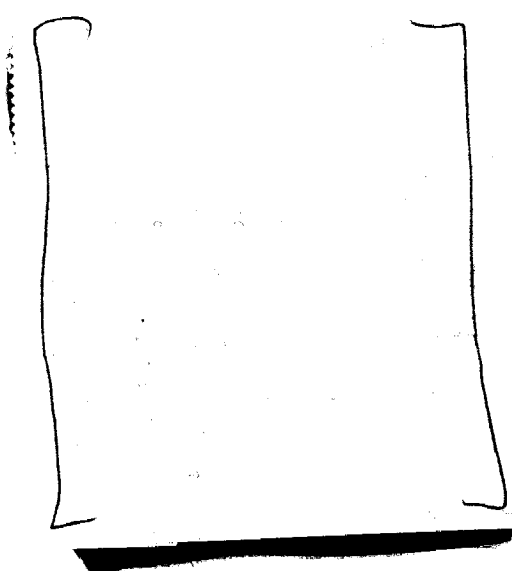
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1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Photo Salesman
7. DOCUMENTATION: West Berlin (WB) ID-card (bPA) []
8. MARITAL STATUS: Single
9. RESIDENCE: []
10. DATE OF INFORMATION: January 1974
11. ASSESSMENT: Mental case; Intelligence Swindler
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:

5 USC 552 (b) (6)



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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

[] had appeared repeatedly as a walk-in at the Lucius D. Clay Headquarters, US-Army West Berlin (WB). HE requested assistance and financial

- over -

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support to change the religious intolerance at the German Democratic Republic (GDR). [redacted] stated that for the same reason, HE had contacted officials of the GDR Ministry for State Security (MfS) at the Soviet Sector of Berlin (SSB). WB Residents Registry Office records reflected that from May 1975 until October 1976, [redacted] had been hospitalized at the Landesnervenklinik (Psychiatric clinic) in Spandau, WB. Records of WB criminal police, political police and the [redacted] revealed no information concerning [redacted].

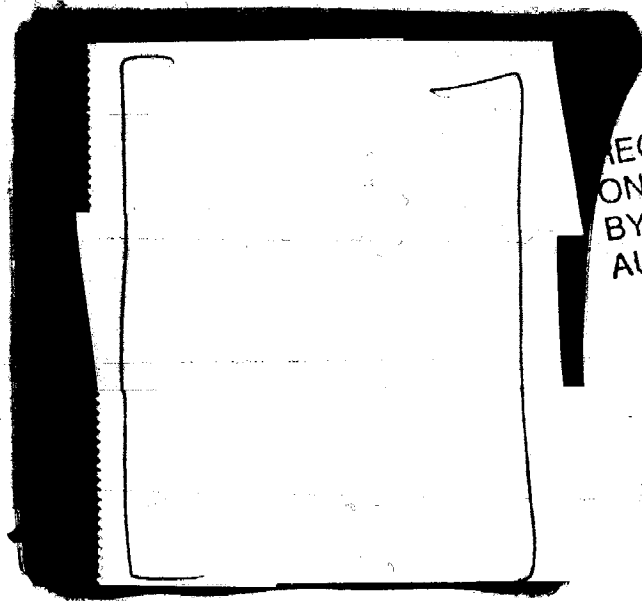
5 USC 552 (b) (6)

(b)(7)(D)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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- ~~CONFIDENTIAL~~
1. FULL NAME: []
 2. ALIAS/NEE: []
 3. DPOB: []
 4. SEX: Female
 5. CITIZENSHIP: German
 6. OCCUPATION: Disability annuitant
 7. DOCUMENTATION: West Berlin ID-card (bPA) [] issued on
[] January 1964
 8. MARITAL STATUS: Single
 9. RESIDENCE: []
 10. DATE OF INFORMATION: 31 August 1976
 11. ASSESSMENT: No intelligence Value; mental case, harmless.
 12. SPECIAL INSTRUCTIONS: Dismiss
 13. PHOTO:



DECLASSIFIED UNCLASSIFIED
ON 189un 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On [] and HER fiancé, []
DOB: [] had appeared as walk-ins at the
Lucius D. Clay Headquarters, US-Army, West Berlin (WB).
SHE is blind and requested assistance by US authorities

- over -

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concerning HER personal problems which SHE considered to be disregarded by WB officials. WB criminal police records reflected that from 1967 until 1978, was subject of investigations on ca. 7 cases for shop lifting, discrimination, assault and battery, trespass, intoxication and resistance; once, SHE was fined DM 400.00 or 20 days confinement. In 1966, 1974 and 1977, SHE was temporarily hospitalized in mental clinics. WB political police records reveal only limited information concerning in connection with . Records of the revealed no information concerning . is registered with the psychiatric section of the health office Steglitz, WB.

5 USC 552 (b) (6)

(b)(7)(D)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

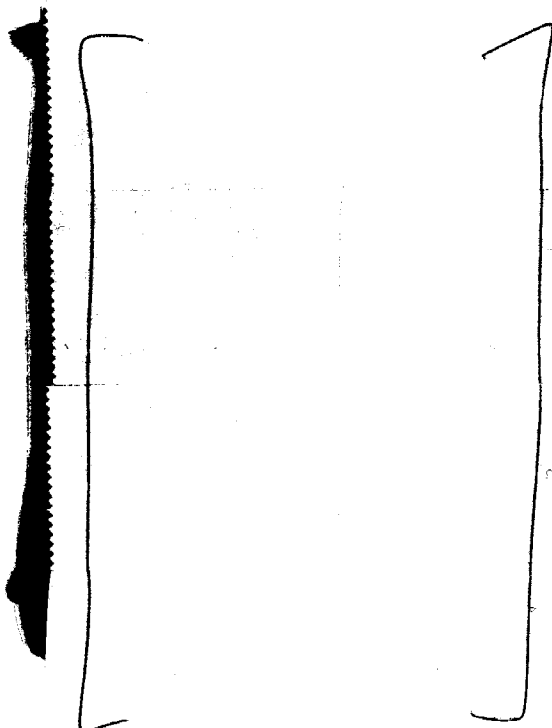
527

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5 USC 552 (b) (6)

1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION:
7. DOCUMENTATION: West Berlin ID-card (bPA) [] issued on [] March
1973 FRG travel passport [] issued on [] November
1969, Stuttgart
8. MARITAL STATUS: Divorced
9. RESIDENCE: []
10. DATE OF INFORMATION: 1975 through 1979
11. ASSESSMENT: Mental case, harmless. Intelligence Nuisance.
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss.
13. PHOTO:



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ON 18 Jun 97
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AUTH PARA 1-603 DoD 5200.1-R

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14. SYNOPSIS:

[REDACTED]

From [REDACTED] until [REDACTED] [REDACTED] had appeared repeatedly as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). SHE requested assistance in obtaining a new visa for travel to the USA and SHE asked for protection from unidentified individuals (German as well as American) who torment HER by constantly passing on derogatory information to HER employers causing termination of HER employments. From 1970 through 1975, [REDACTED] lived and worked in the USA when HER visa was cancelled and SHE was finally expelled after SHE had provided false information and accusations concerning other unidentified persons. [REDACTED] apparently suffers from persecution complex.

WB criminal police records reflected that from 1977 until 1979, [REDACTED] had appeared as originator of letters mailed to Federal Republic of Germany (FRG) Ministries and WB police containing confusing expositions concerning HER problems as mentioned above and SHE had filed charges against unidentified individuals for attempted criminal activities directed against HERSELF. Police considered [REDACTED] to be mentally ill and SHE was registered with the psychiatric section of the health office Wedding, WB. Once, SHE was fined DM 40.00 for an unspecified conviction. Records of WB political police and the [REDACTED] revealed no information concerning [REDACTED]

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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

1. FULL NAME: [] J'
2. ALIAS/NEE: []
3. DPOB: [] J
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Electrician
7. DOCUMENTATION: FRG ID-card (bPA) # [] issued on [] October
1973, Bahrenborstel []
FRG Travel passport [] issued on [] November
1978, Diepholz []
8. MARITAL STATUS: Divorced since 31 January 1964, West Berlin
9. RESIDENCE: [] J
10. DATE OF INFORMATION: 4 January 1972
11. ASSESSMENT: Mental case, aggressive
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes.
Dismiss.
13. PHOTO: No

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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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14. SYNOPSIS:

The records of the Marienfelde Refugee Center (MRC) West Berlin (WB), revealed that on [] January 1972, [] had arrived in WB via Notaufnahmelaager Giessen, Federal Republic of Germany (FRG) and had registered as an expelled prisoner from the German Democratic Republic (GDR). [] who in ca. 1955 had come for the first time from the GDR to WB, stated that on [] December 1970 HE was arrested in the Soviet Sector of Berlin (SSB) and sentenced to 22 months confinement for customs violation and damage of property. [] statements concerning HIS background and HIS experiences in GDR confinement were confusing and irritating and HE insisted that during HIS incarceration in the GDR the TV-set at HIS WB home had been manipulated by unidentified Eastern intelligence agents. WB criminal police records reflected that from 1974 until 1980, [] had been the subject of investigations on various occasions for suspected assault & battery, fraud, trespass and other convictions. Since 1977, HE was kept several times in psychiatric clinics in WB and HE is currently under medical control for pathological violence.

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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Clerk
7. DOCUMENTATION: West Berlin ID-card (bPA) [] issued on [] March 197
8. MARITAL STATUS: Single
9. RESIDENCE: []
10. DATE OF INFORMATION: 1978 and 1979
11. ASSESSMENT: Mental case, nuisance; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss.
13. PHOTO:

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On [] Sand [] had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). [] claimed to be a leftist,

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communist, and member of the Freie Deutsche Jugend (Free German Youth-FDJ) party of the German Democratic Republic (GDR), former member of the Sozialistische Einheitspartei West Berlin (Socialist Unity Party West - SEW), maintaining active close contacts to different leftist organizations and participating in their activities. [] requested protection from the LfV and other western Intelligence Services which were allegedly persecuting HIM and would possibly kill HIM. [] also believed that HE had been approached in WB by agents of the Ministry for State Security (Ministerium fuer Staatssicherheit - MfS) of the GDR. [] appeared to be mentally deranged and seemed to suffer from a persecution complex.

WB criminal police records reflected that in March 1977, [] was fined DM 1,200.00 for customs violations, and that in February 1978, HE was fined DM 400.00 for tax evasion. In July 1979, [] was suspected of sexual discrimination and of assault and battery. In December 1979, HE was hospitalized at the Karl-Bonnhoeffer-Heilstaetten (KBH), WB, a mental clinic.

WB political police records reflected that from June 1978 until September 1979, [] had repeatedly contacted police and provided confusing information of a political and intelligence nature. HE accused WB firms and persons of maintaining treasonable contacts or cooperating with friendly services. [] was considered to be mentally ill and HE was registered with the psychiatric section of the health-office Reinickendorf, WB.

[REDACTED]

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5 USC 552 (b) (6)

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- CONFIDENTIAL**
1. FULL NAME: []
 2. ALIAS/NEE: []
 3. DPOB: []
 4. SEX: Male
 5. CITIZENSHIP: []
 6. OCCUPATION: []
 7. DOCUMENTATION: West Berlin ID-Card (bPA) [] issued on [] April 1964
 8. MARITAL STATUS: Divorced
 9. RESIDENCE: []
 10. DATE OF INFORMATION: 31 August 1976
 11. ASSESSMENT: Mental case; aggressive.
 12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss.
 13. PHOTO: []

5 USC 552 (b) (6)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: On [] and HIS fiance [],
DOB [] had appeared as a walk-in at the Lucius
D. Clay Headquarters, US-Army, West Berlin (WB). []
requested assistance in obtaining a travel passport after

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HIS WB ID-card had been confiscated by German authorities. HE intended to emigrate since HE was unable to get along with the German bureaucracy. HE called WB Senate officials Nazis, Fascists, pigs, criminals and gangsters. HE pointed out that the Allied Officials were just as bad since they protected WB Senate personnel. [] showed copies of letters which, in 1974, HE had mailed to the Allied Commandantura, WB, and to the US Foreign Minister Henry Kissinger. [] admitted that HE had mental problems since many years. HE seemed to suffer from a persecution complex.

WB political police records reflected that from 1938 until 1977, [] had been sentenced or fined or was the subject of investigations on ca. 10 cases for theft, embezzlement, falsification of documents in connection with desertion in WW II, rape, traffic violations, discrimination, trespass, violence etc. [] was considered to be mentally deranged and HE was registered with the psychiatric section of the health-office Neukoelln, WB.

Records of WB criminal police, in addition to the information shown above, reflected that in 1978 and 1979, [] was fined, or was the subject of investigations on 3 cases for discrimination, intoxication and trespassing.

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

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1. FULL NAME: B U D N O W S K I, Anna Maria Margarete
2. ALIAS/NEE: divorced NIESCHLAG
3. DPOB: 20 April 1906, Berlin-Spandau, Germany
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Teacher; Journalist
7. DOCUMENTATION: West Berlin ID-card (bPA) # 1881249, issued on 30 July 1965
8. MARITAL STATUS: Divorced
9. RESIDENCE: 26 Witzlebenstrasse, 1 Berlin 19
10. DATE OF INFORMATION: 1971 through 1974
11. ASSESSMENT: Mental case; nuisance; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:



REGRATED UNCLASSIFIED
ON JUN 18 1997
BY CDR LISANCO/AFM/AFM
AUTH PERS 1-000 0110 1100 11

14. SYNOPSIS:

In 1971, BUDNOWSKI had been recorded as an Intelligence nuisance by the British Military Intelligence, West Berlin (WB). SHE constantly had appeared as a walk-in,

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expounded HER weird theories on current events and engaged in a little polite name dropping concerning members of the Imperial Army and German nobility. On 13 May 1974, BUDNOWSKI had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, WB. SHE claimed that since 1967, SHE had been in close contact with representatives of the BND, British and US Intelligence and that SHE also had social contacts with members of the German nobility. BUDNOWSKI requested assistance and protection from unidentified leftist terrorists who recently had drilled holes into the walls of HER apartment and sprayed gas into the rooms. WB police refused to help HER but had HER moved to a mental hospital for a medical examination.

WB political police records reflected that from 1960 until 1970, BUDNOWSKI constantly had approached police in the Federal Republic of Germany (FRG) and WB and requested protection from hostile Intelligence agents and accused persons of cooperating with Eastern Intelligence Service. Police considered HER to be mentally ill and suffering from a persecution complex. SHE was registered with the psychiatric section of the health office.

LfV files reflected that from 1960 until 1978, BUDNOWSKI had constantly approached LfV offices in the FRG and WB and requested protection from hostile agents. SHE was also the originator of letters mailed to all kinds of offices, containing irritating information and accusing different persons who allegedly threatened HER. BUDNOWSKI was considered to be mentally deranged.

Records of WB criminal police contained no information concerning BUDNOWSKI.

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ON JUN 18 1997
BY CDR USAINSCOM F0 UPO
AUTH Para 1-603 DOD 5200.1R

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1. FULL NAME: B U R O W, Johann Hermann
2. ALIAS/NEE:
3. DPOB: 23 November 1897, Granzin, Germany
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Master roofer
7. DOCUMENTATION: West Berlin ID-card (bPA) # 3781894, issued on 5 October 1978
8. MARITAL STATUS: Widower
9. RESIDENCE: 68 Quarzweg, 1 Berlin 47
10. DATE OF INFORMATION: 1957 through 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:



14. SYNOPSIS:

From 1957 until 1976, BUROW had appeared repeatedly as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). HE rendered letters addressed to Mr. Eisenhower containing the request to discuss about an amount of

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AUTHORITY [illegible]

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DM 18,000.00 which after WW II, American soldiers had stolen from HIM. BUROW appeared to be mentally deranged. WB political police records concerning BUROW were not available since HIS files had been forwarded to the Bundeskriminalamt (Federal Criminal Office - BKA), Wiesbaden, Federal Republic of Germany (FRG). Records of WB criminal police and the LfV contained no information concerning BUROW.

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AUTH Para 1-603 DOD 5200.1R

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- [REDACTED]
1. FULL NAME: [REDACTED]
 2. ALIAS/NEE:
 3. DPOB:
 4. SEX: Male
 5. CITIZENSHIP: Vietnamese 5 USC 552 (b) (6)
 6. OCCUPATION:
 7. DOCUMENTATION:
 8. MARITAL STATUS:
 9. RESIDENCE: [REDACTED]
 10. DATE OF INFORMATION: 14 May 1979
 11. ASSESSMENT: Mental case
 12. SPECIAL INSTRUCTIONS: Check documentation and residence, enter information; annotate changes. Dismiss.
 13. PHOTO: No

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On [REDACTED] had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). HE constantly claimed to be a leading Vietnamese godhead,

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demanded to be addressed as such and requested to be put in contact with the US Minister. HE suffered from a mental disease. C [] was turned over to WB authorities. Records of WB Residents Registry Office, criminal police, political police and the C [] contained no information concerning C [] A photo of HIM was not available.

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AUTH PARA 1-603 DoD 5200.1-R

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1. FULL NAME: ☐

2. ALIAS/NEE: ☐

3. DPOB: ☐

4. SEX: Female

5. CITIZENSHIP: German

6. OCCUPATION: Commercial artist

7. DOCUMENTATION: West Berlin ID-card (bPA) ☐ issued on ☐ August 1979

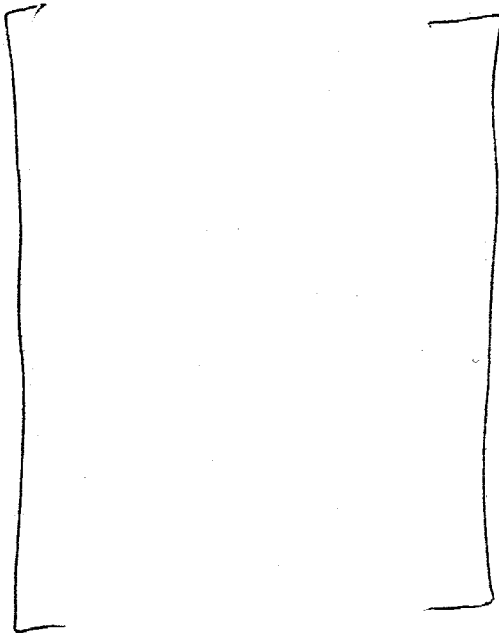
8. MARITAL STATUS: Divorced. One child ☐ DPOB ☐

9. RESIDENCE: ☐

10. DATE OF INFORMATION: 25 February 1975

11. ASSESSMENT: Mental case; harmless

12. SPECIAL INSTRUCTIONS: Dismiss

13. PHOTO: 

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-F

14. SYNOPSIS:

On ☐ had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). SHE made confusing statements concerning HER son who allegedly had been maltreated by unidentified Americans at the

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Tempelhof airport, WB, [redacted] appeared to be mentally ill. WB criminal police records reflected that in 1968, [redacted] alias [redacted], had been the subject of official legal activities for a medical examination concerning cases of schizophrenia which led to HER registration with the psychiatric section of the Health Office Tempelhof, WB. In 1975, files were charged against [redacted] for assault & battery. Records of WB political police and the [redacted] contained no information concerning [redacted].

5 USC 552 (b) (6)

(b)(7)(D)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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- ~~CONFIDENTIAL~~
1. FULL NAME: ☐
2. ALAIS/NEE: ☒ nee ☐ div ☐ div ☐ div ☐
3. DPOB: ☐
4. SEX: ☒ Female
5. CITIZENSHIP: ☒ German 5 USC 552 (b) (6)
6. OCCUPATION: Social Caretaker
7. DOCUMENTATION: West Berlin ID-Card (bPA) ☐ issued on ☐ September 1979
8. MARITAL STATUS: Married (4th time) on 5 October 1976. Berlin-Spandau to ☐ DPOB: ☐
9. RESIDENCE: ☐
10. DATE OF INFORMATION: 1972 and 1980
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes. Dismiss
13. PHOTO: ☐

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-1

14. SYNOPSIS:

On ☐ at that time bearing the name ☐ contacted the Lucius D. Clay Headquarters, US-Army, West Berlin (WB) and provided confusing information

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concerning HER male acquaintance whom SHE suspected to be engaged in treasonable activities. The information had turned out to be nonsense. On [redacted] [redacted] had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, WB. SHE requested financial and technical assistance in pursuing HER own experimental drug prevention program based on scientific methods involving cats to be used in detecting drug dealers. Since [redacted] [redacted] engaged also mind control and Extra Sensory Perception in HER experiments and research, SHE asked to be contacted with US experts in such fields and on veterinary science.

[redacted] [redacted] appeared to be mentally deranged. WB political police records reflected that on [redacted] September 1979, [redacted] [redacted] had requested protection from unidentified individuals who had fired "needles" at HER and HER husband causing headaches and mental depressions. SHE believed that certain groups had interest in destroying HER marriage. [redacted] [redacted] offered HER transcendental abilities to be used in conjunction with police investigations. Police considered [redacted] [redacted] to be mentally deranged. SHE is registered with the psychiatric section of the Health Office Spandau, WB, and is reported to suffer from schizophrenia. Records of WB criminal police and the [redacted] [redacted] contained no information concerning [redacted] [redacted]

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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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5 USC 552 (b) (6)

- 1. FULL NAME: []
- 2. ALIAS/NEE: [] nee []
- 3. DPOB: []
- 4. SEX: Female
- 5. CITIZENSHIP: German
- 6. OCCUPATION: []
- 7. DOCUMENTATION: West Berlin ID-Card (BPA) [] issued on [] March 1980
- 8. MARITAL STATUS: Married on 7 March 1936 in Bomst, Germany, now Poland, to []
DPOB: []
- 9. RESIDENCE: []
- 10. DATE OF INFORMATION: 1974, 1976 and 1979
- 11. ASSESSMENT: Mental case; harmless
- 12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
- 13. PHOTO: []

REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: On [] [] appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB) and requested protection from unidentified individuals or institutions who seemed to persecute HER. SHE was unable to explain HER statements. [] seemed to be mentally

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deranged. On [] July 1976, [] appeared on a list of Intelligence nuisances prepared by the Office of Special Investigations (OSI). WB. SHE again had claimed to feel persecuted. On [] [] appeared once more at Lucius D. Clay headquarters, WB, and repeated HER statements as mentioned above. [] [] apparently suffers from a persecution complex. WB criminal police records reflected that from 1975 until 1979, [] [] had repeatedly requested protection from mysterious peeping noises coming from the stove in HER apartment and strange individuals on the staircase at home. She reported the kidnapping of HER grandchildren in Texas, USA, who could talk with HER through radios which were implanted in their legs. [] [] appeared to be mentally ill. SHE was registered with the psychiatric section of the health office Tempelhof, WB. Records of WB political police and the [] [] contained no information concerning [] []

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1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Salesman; Carpenter; Artist painter; Laborer
7. DOCUMENTATION: West Berlin ID-Card (bPA) [] issued on [] July 1966
8. MARITAL STATUS: Divorced
9. RESIDENCE: []
10. DATE OF INFORMATION: 1970 and 1976
11. ASSESSMENT: Mental case; nuisance; some time aggressive
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes, Dismiss
13. PHOTO: []

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14. SYNOPSIS: On [] and [] had appeared as a walk-in at the Lucius D. Clay Headquarters, US-Army, West Berlin (WB). HE provided confusing information concerning some of HIS technical inventions which could support

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AUTH PARA 1-603 DoD 5200.1-R

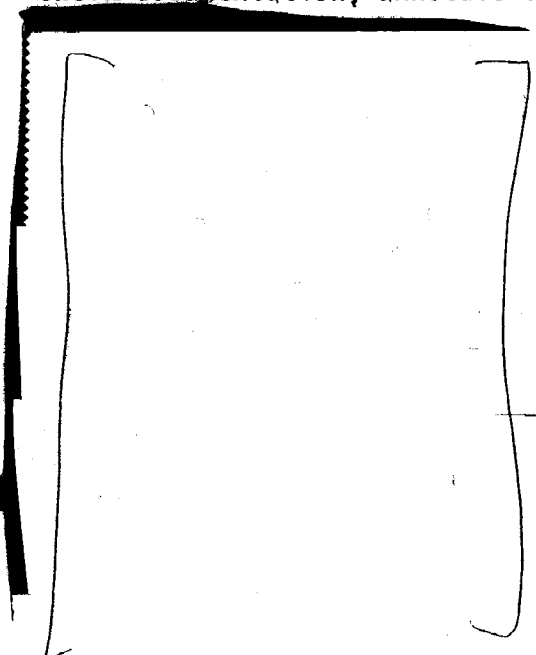
the NASA in space flights; HE wanted to discuss HIS theory concerning so-called "anti-energy" and HIS constructions of a "rocket machine". HE rendered HIS "business card" on which HE called HIMSELF an "Infra-red Agent". HE claimed to be in contact with the Bundesverteidigungsministerium (Federal Ministry for Defense) of the Federal Republic of Germany (FRG), and that decisions concerning the value of HIS technical ideas were pending at the patent-office in Munich, FRG. [] appeared to be mentally deranged.

WB criminal police records reflected that from 1956 until 1978, [] had been fined in the FRG on four cases for assault and battery and illegal border crossing. Investigations were initiated for suspected fraud, robbery and treasonable contacts. In 1975, [] filed charges against unidentified individuals who made an attempt to steal HIS invention of a "Pioniergeistmaschine" (Pioneer Spirit Machine). [] was considered to be mentally ill and HE was registered with the psychiatric section of the health office Kreuzberg, WB.

WB political police records reflected that from 1963 until 1975, [] had contacted police on numerous occasions and requested assistance and support to pursue HIS research work on the construction of rocket machines and other absurd or even insane technical devices. [] became known as the originator of letters addressed to leading American, British, French, German (East & West) and USSR government officials in which HE explained HIS holy mission to restore peace in the world. [] claimed to be in telepathic contact with astronauts and cosmonauts and that HE had arranged a meeting of both groups in Frankfurt/Main, FRG. In 1963, [] had been accused of treasonable contacts in favour of the GDR by HIS aunt after HE had disappeared from her apartment taking along a brief-case containing technical files which HE had previously shown to her and described as classified material from the Federal Ministry of Defense, FRG. Police investigations had revealed that the material in question was of no value at all and had been prepared by HIMSELF. In 1966, [] stated that from February 1965 until July 1966, HE had been in custody of German Democratic Republic (GDR) authorities who had arrested HIM in the Soviet Sector of Berlin (SSB) and hospitalized HIM in a mental hospital. In 1973 and 1975, [] mailed letters to the WB police headquarters containing political discussions and an analysis of WB and GDR police methods. [] appeared to be mentally ill and HE was registered with the WB Health Office.

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- 1. FULL NAME: ☐ [redacted]
- 2. ALIAS/NEE: nee ☐ [redacted]
- 3. DPOB: ☐ [redacted]
- 4. SEX: Female
- 5. CITIZENSHIP: German
- 6. OCCUPATION: Housewife
- 7. DOCUMENTATION: West Berlin ID-card (bPA) ☐ issued on ☐ August 1974; expired on ☐ August 1979.
- 8. MARITAL STATUS: Widow
- 9. RESIDENCE: ☐ [redacted]
- 10. DATE OF INFORMATION: 1977
- 11. ASSESSMENT: Mental case (lunatic); harmless
- 12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
- 13. PHOTO: 

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-1

14. SYNOPSIS: On ☐ [redacted] had appeared as a walk-in at Lucas D. Clay Headquarters, US-Army, West Berlin (WB). SHE requested protection from unidentified individuals who were bugging HER apartment and harmed HER with radia-

[REDACTED]

tion devices similar to radar. [REDACTED] seemed to be mentally deranged.

Records of WB criminal and political police and the [REDACTED] contained no information concerning [REDACTED]

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[REDACTED]

- [REDACTED]
1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Carpenter
7. DOCUMENTATION: West Berlin ID-card (bPA) [] issued on [] March 1965.
8. MARITAL STATUS: Divorced
9. RESIDENCE: []
On 15 April 1978, moved to unknown place
10. DATE OF INFORMATION: 1975 and 1976
11. ASSESSMENT: Mental case; nuisance; harmless
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes. Dismiss
13. PHOTO: [REDACTED]

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1

14. SYNOPSIS:

On [] and []
[] had appeared as a walk-in at Lucius D. Clay
Headquarters, US-Army, West Berlin (WB). HE requested
a letter to be forwarded through military channels which
was addressed to National Academy of Sciences, National

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Research Council, 2101 Constitution Ave, Washington 25, D.C., USA. The letter contained details concerning HIS inventions and research work for a rotating wing of a flying saucer, results of an examination test of Balsa-plywood reinforced by glass-fleece, which was prepared by the Bundesanstalt fuer Materialpruefung (Federal Institution for Material Testing - BAM), WB, and written instructions on how to make use of above items at the military or space flight sector. [] explained that in the past, HE also had mailed to the same address details concerning HIS research work in treatment of cancer and HIS mathematical theory about segmental arch. In May 1975, [] demonstrated HIS latest invention which was a number of bicycle generators hooked up in series and mounted on a large piece of plywood. HE left the model with ca. 50 generators at US Headquarters. [] pointed out that all inventions were HIS contribution for the defense of NATO. [] seemed to be mentally deranged.

WB criminal police records reflected that since 1957, [] was known as a mentally deranged person and since 1961, [] is registered with the psychiatric section of the Health Office Wedding, WB. On numerous occasions, [] had shown up and wanted to file charges against unidentified persons who had stolen HIS technical files for the construction of jet engine which HE called "Electro Magnus General Motor" and of an atom bomb. HE offered HIS services on investigations in murder cases and filed charges against HIS wife and parents-in-law for suspected murder since HE believed that they intended to kill HIM. In return, HIS wife filed charges against HIM for maltreatment of their children. From 1967 until 1976, eight investigations against [] were initiated on charges of suspected assault, theft, false statements and resisting arrest, which were all dropped due to HIS mental condition. WB political police records reflected that since 1960, [] had been known as originator of confusing letters to different police and other offices concerning HIS alleged inventions. In 1970, HE filed charges against a woman for suspected narcotic activities. Files contain no additional information to that shown above. [] files contain no information concerning []

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(b)(7)(D)

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ON 18 Jun 97
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~~CONFIDENTIAL~~

- [REDACTED]
1. FULL NAME: [REDACTED]
 2. ALIAS/NEE: Prince of Monaco
 3. DPOB: [REDACTED]
 4. SEX: Male
 5. CITIZENSHIP: German
 6. OCCUPATION: Construction Technician, Mason
 7. DOCUMENTATION: West Berlin ID-Card (bPA) [REDACTED] issued on [REDACTED] August 1975
 8. MARITAL STATUS: Single
 9. RESIDENCE: [REDACTED]
 10. DATE OF INFORMATION: 1969 through 1980
 11. ASSESSMENT: Mental case, nuisance; harmless.
 12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
 13. PHOTO: [REDACTED]

14. SYNOPSIS:

From [REDACTED] until [REDACTED] [REDACTED] had appeared on numerous occasions as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). In 1969, HE claimed to have been

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BY CDR USAINSCOM FOI/PO

AUTH PARA 1-603 DoD 5200.1-R

cooperating with different Western Intelligences services in the past and that in the 1950's, HE was twice incarcerated in the German Democratic Republic (GDR). HE requested to be relieved of an unspecified oath and wanted money for retribution. HE claimed to have seen nuclear rays and HE left a letter addressed to the General, Berlin Brigade, asserting the above mentioned information. HE admitted that in the past, HE had been hospitalized at the "Karl-Bonhoeffer Heilstaetten" (mental clinic), WB, on two occasions. In the following years, [] had appeared at US Headquarters on various occasions and dropped letters addressed to the General containing all kinds of nonsense concerning HIS alleged previous and current Intelligence involvements, Vietnam experiences and war injuries, requesting assistance in recovering HIS property from the British government and compensation from US government for HIS alleged services, when HE had been assigned as special agent to President Kennedy. In 1976, [] claimed to be a rear-admiral of the US Navy, a Colonel of the US-Army and a US Astronaut. [] stated that HE was directed by unidentified radio messages and that HIS contacts to the US Headquarters were "mandatory". Since late 1977, [] calls HIMSELF "Prince of Monaco" and HE is convinced to be related with German nobility. HE insisted to be addressed with that title or with "Prince of Marrakesch". Letters left at US Headquarters contained legitimate documents pertaining to a Mutual Fund in USA, which HE had paid up to an amount of US \$3,000.00, and a request addressed to the reigning prince of Monaco to mail HIS checkbook with US \$100,000.00, which HE had left at the prince's residence at the family party in January 1977. Since that time, [] always appeared in a black suit, white shirt, black necktie and with a large black spanish hat. On 9 May 1980, HE had shown up for the last time at US Headquarters when HE again dropped a few letters to be forwarded to the General. WB criminal police records reflected that from March 1964 until November 1966 and from November 1967 until March 1969, [] had been hospitalized at the "Karl-Bonhoeffer-Heilstaetten" (KBH) mental clinic, WB, and HE remained under medical control up to date. Since 1961, [] had filed several charges against unidentified persons for robbery and other offenses. [] was a few times accused of suspected assault, attempts to kill a person and false statements. However, all investigations had to be dropped finally with reference to HIS mental condition. In December 1976, HE was arrested and expelled by police in Monaco after HE had approached VIPs and the nobility of Monaco. In July 1977, HE was again arrested in Monaco and turned over to German authorities after HE had collapsed and was taken to a mental hospital. Since late 1977, [] informed police

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and other authorities in WB that HE wished to be addressed with either one of the following titles: Prince of Monaco; Prince of Marracesch; Kaiserneffe; Kaiserkrönprinz Waldemar; US-Astronaut or Ergänzungs Kosmonaut. HE had signed all HIS mail with "De Waldemar Gajewski-Prinz Marracesch" and used rubber stamps and business cards with such titles and insignias.

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1. FULL NAME: [REDACTED]
2. ALIAS/NEE: nee [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Housewife
7. DOCUMENTATION: West Berlin ID-card (BPA) [REDACTED] issued on [REDACTED] April 1964
8. MARITAL STATUS: Widow
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: 28 October 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

ENCLOSURE (H) (S)

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14. SYNOPSIS:

On [REDACTED] had appeared as a walk-in at Lucas D. Clay Headquarters, US Army, West Berlin (NB). SHE wanted to provide information of Intelligence interest.

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however, SHE never revealed it nor specified what it was about. ~~CONFIDENTIAL~~ claimed to hold three citizenships, German, Swiss and US and that SHE and HER husband were members of the League for Human Rights. SHE seemed to be mentally deranged. ~~CONFIDENTIAL~~ Records of WB criminal and political police and the ~~CONFIDENTIAL~~ Contained no information concerning ~~CONFIDENTIAL~~

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1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Boatsman
7. DOCUMENTATION:
8. MARITAL STATUS: Married on 16 February 1979 in West Berlin to [REDACTED]
DPOB: [REDACTED]
9. RESIDENCE: [REDACTED]
Since 15 February 1980, moved to unknown place.
10. DATE OF INFORMATION: October/November 1976
11. ASSESSMENT: Drunkard; Intelligence Swindler
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes; enter information. Dismiss
13. PHOTO:

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14. SYNOPSIS:

On [REDACTED] and [REDACTED] had appeared
as a walk-in at Lucius D. Clay Headquarters, US Army, West

over [REDACTED]

[REDACTED]

Berlin (WB). [] was on both occasions intoxicated and offered HIS services. HE requested financial support and technical equipment to carry out some missions. [] appeared to be an Intelligence Swindler. WB political police records reflected that from 1973 until 1979, [] was fined and/or sentenced to confinement on 11 cases on charges of serious traffic violation, fraud, embezzlement or HE was the subject of police investigations for suspected illegal possession of arms, violation of the drug laws and trespassing. In March 1979, [] filed charges against a Palestine citizen for coercion after he had urged HIM to smuggle weapons for the PLO and the "Neue Linke" (New Leftists) party, WB. WB criminal police records reflected that from 1971 until 1979, [] was repeatedly fined or sentenced in the FRG and WB for various convictions. HE also used to confess to crimes while under the influence of alcohol, but with which HE actually had nothing to do. [] was considered to be mentally unstable. In 1978, HE was hospitalized at the psychiatric section of the "Johannesstift", WB.

[REDACTED]

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1. FULL NAME: []
2. ALIAS/NEE: []
3. DPOB: []
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Truck driver
7. DOCUMENTATION: West Berlin ID-card (bPA) [] issued on []
August 1975
8. MARITAL STATUS: []
9. RESIDENCE: []
10. DATE OF INFORMATION: 1974 through 1975
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

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IN 189409 97
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AUTH PARA 1-603 DoD 5200.1-R

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14. SYNOPSIS:

From [] through [] had repeatedly appeared as a walk-in at Lucius D. Clay Headquarters, US-Army, West Berlin (WB). HE wanted to provide information concerning unidentified communist spys in WB and requested protection from them since they tried to poison and harm

over

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HIM by the use of unknown kind of rays. In 1974, [] who in November 1973 had arrived in WB from the German Democratic Republic (GDR), as an expelled prisoner and paranoid, registered at the Marienfelde Refugee Center (MRC), made several attempts to return to the GDR but was constantly turned back and expelled to WB again. HE had contacted all kinds of WB or FRG offices and institutions and confronted officials with HIS weird stories. In May 1975, [] left a letter addressed to Mr. Kissinger containing a "proposal for a peace treaty" between the two German States and a similar letter addressed to []

[] appeared to be mentally disturbed.

WB criminal police records reflected that in 1977, [] was the subject of investigations at the Federal Republic of Germany (FRG) Consulate in Graz, Austria, for falsification of passport documents. In 1978, HE was hospitalized at the Landesnervenklinik (mental clinic) in Spandau, WB. In 1979, HE was the subject of customs investigations in WB, for violation of the narcotics law.

WB political police records reflected that in November 1973, [] was an expelled prisoner from the GDR to WB. In 1964, 1967, 1971, [] served different prison sentences in the GDR, for attempted escape and vagrancy. In 1973, HE was hospitalized in a mental clinic in GDR and finally expelled to the FRG and WB. In 1974 and 1975, [] made several attempts to return to the GDR and the CSSR but HE was always returned or expelled to the West again. In 1974, [] cousin in WB had reported HIM to WB authorities as a lunatic and Intelligence nuisance.

HE was considered to be a mental case. There was no additional information concerning [] to that shown above.

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ON 18 Jun 97
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1. FULL NAME: H A E G E R T, Wilhelm Karl
2. ALIAS/NEE:
3. DPOB: 14 March 1907, Berlin, Germany
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Merchant; Lawyer, Notary Public
7. DOCUMENTATION: West Berlin ID-Card (bPA) # 3919824, issued on 22 March 1979
Lawyers ID-card # 7/534, issued in Moabit, West Berlin
8. MARITAL STATUS: Married on 5 November 1934, Angermuende, Germany, to
Anneliese Haegert nee Liechter, DPOB: 20 July 1911,
Angermuende, Germany
9. RESIDENCE: 7 Clausewitzstrasse, 1 Berlin 12
10. DATE OF INFORMATION: 16 June 1978
11. ASSESSMENT: No Intelligence value
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes
13. PHOTO:



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ON JUN 18 1987
BY CDR USAINSCOM H91770
AUTH Para 1-603 DOD 5200.1-R

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14. SYNOPSIS: On 16 June 1978, HAEGERT had appeared as a walk-in

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at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HAEGERT, a lawyer and Notary Public, requested assistance and support in the founding of a movement which HE called "Support President Carter in His Fight Against the Proliferation of Atomic Weapons". HAEGERT felt it to be high time for Christians in the Free World to unite behind Carter in his campaign against atomic war. HE stated that HE had turned to various church and statesmen with HIS proposal and offered several copies of letters HE had addressed to VIPs or which were published in WB newspapers. HAEGERT presented HIS ideas for possible passage to President Carter to get either his approval or disapproval. WB political police records reflected that in June 1971, HAEGERT had filed charges against unknown individuals who had removed HIS name sign from HIS office. He suspected unidentified rightists to be the perpetrators. WB criminal police records and LfV files contained no information concerning HAEGERT.

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ON JUN 18 1997
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1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Egyptian
6. OCCUPATION: Student; Hotel receptionist
7. DOCUMENTATION: Temporary Residence Permit, issued on November 1978
By Aliens Police, West Berlin
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 18 October 1979
11. ASSESSMENT: Mental case, harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes, enter information,
Dismiss
13. PHOTO:

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14. SYNOPSIS:

On L and appeared as a walk-in at the
Lucius D. Clay Headquarters, US Army, West Berlin (WB).
Requested protection from unidentified agents of the
PLO who wanted to kill HIM. HE asked for assistance

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in obtaining a new Egyptian passport or a German Aliens passport. seemed to suffer from a persecution complex.

WB criminal police records reflected that in April 1980, had been the subject of investigations for illegal possession of arms and blackmailing. Apparently the case was dropped.

WB political police records reflected that in December 1979, had been the subject of investigations for suspected anti-palestinian slander and for not repaying borrowed money. Files had been charged against by HIS former girl-friend.

WB Aliens police records reflected that in October 1976, had arrived in the Federal Republic of Germany (FRG) and was registered at camp Zirndorf, FRG, where HE requested asylum which in December 1976 was refused. Until April 1980, repeatedly had appealed supported by lawyers with the result that on 22 May 1980, HE was issued a temporary Egyptian travel document enabling to travel to Egypt (one way) in order to start military service, which HE refused to do. HIS applications for the issue of a Foreigners passport at WB Aliens police were constantly turned down and HIS residence permit was limited to June 1980.

 files contained no information concerning .

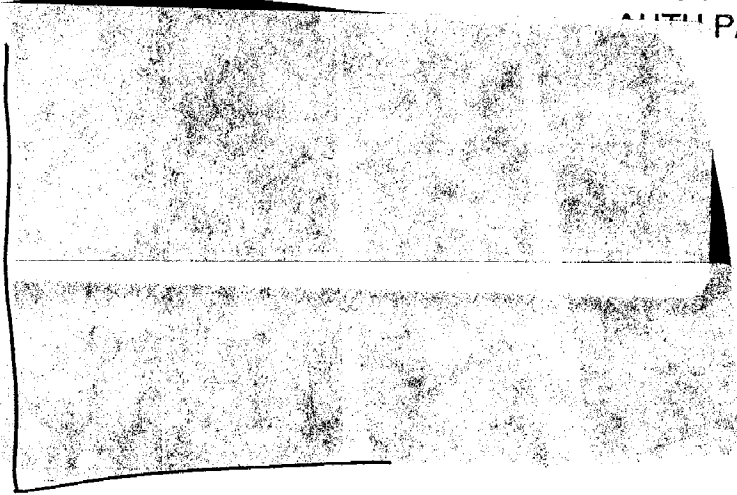
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ON 18 Jun 97
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1. FULL NAME: [REDACTED]
2. ALIAS/NEE: alias [REDACTED] alias [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION:
7. DOCUMENTATION: Residence Registration slip, issued on 2 May 1966 by Social office Kreuzberg West Berlin and stamped by police precinct # 110 on the name [REDACTED] Press credential, issued on 8 July 1968 by Denapress-Verlag, Kronau, FRG, on the name [REDACTED]
8. MARITAL STATUS:
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: 1965 through 1976
11. ASSESSMENT: Mental case; aggressive
12. SPECIAL INSTRUCTIONS: Check documentation, residence, and the Police Wanted Book (Fahndungsbuch); enter information, annotate changes. Dismiss or call police.
13. PHOTO: 
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14. SYNOPSIS:

From [redacted] until [redacted] had appeared on numerous occasions as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE had a former history of mental illness and a record of confinement. SHE requested US legal assistance to protest HER illegal accommodations in mental institutions and denounced the WB government as corrupt and consisting of gangsters. SHE was never in possession of proper documentation such as an ID-card or passport and identified HERSELF with a self-prepared "Political Immunity Identification" card, Residents Registration slip and/or a mysterious Press Credential. SHE called US interviewers and the US government, corrupt, cheaters and gangsters, and threatened to come back with more people to beat the interviewers up. SHE always felt persecuted by unidentified persons and by WB authorities. Sometimes, SHE wanted to discuss HER opinions on political arrangements between East and West and furnished written reports concerning the "Rights of Man". In 1974, [redacted] claimed to have returned from New York, USA, where SHE had been employed with the UN. In 1975, SHE left two documents for presentation to the US Consulate Office, WB. On 3 December 1976, [redacted] had appeared for the last time. SHE was very aggressive, arrogant and threatened the receptionist and the interviewers and called them bad names. WB criminal police records reflected that from 1957 until 1973, [redacted] had been on numerous occasions the subject of police investigations after SHE had filed charges against other persons or institutions for suspected assault, discrimination, attempted murder and other alleged offenses. [redacted] is also known as originator of letters mailed to police, Court authorities, French and American authorities in WB, claiming that SHE had an "international citizenship" and providing very confusing information concerning alleged "security violations" and threats directed against German, American and French installations in WB. Since prior to 1957, [redacted] using the names "[redacted]" or "[redacted]" had been known to be suffering from schizophrenia and SHE was registered with the psychiatric sections of the Health Offices Spandau, Reinickendorf, and Kreuzberg, WB. In the past, SHE had been hospitalized a few times at the Karl-Bonhoeffer Heilstaetten, Wittenau, WB. [redacted] was several times picked up on streets in WB and files were charged against HER for vagrancy. In 1957, SHE had a Federal Republic of Germany (FRG) ID-card (bPA) [redacted] issued on January 1953 in Werther, FRG, and HER residence was at [redacted]

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[redacted]

WB political police records reflected that from 1965 until 1975, L alias "L" alias L had filed numerous charges against other persons and institutions for all possible offenses and penalties mentioned in the Penal Code. L is known as a lunatic and SHE is registered with the psychiatric section of the Health Office Kreuzberg, WB. Due to HER mental condition, SHE is protected from trial. Subsequently, all charges pressed against HER for discrimination, false accusation and other offenses were dropped, but SHE was temporarily hospitalized in a mental clinic, WB. As in L case, German law restricts permanent accomodation in a mental health institution, SHE will remain a nuisance to the public.

L files contained no additional information to that shown above.

WB Resident Registry Office records contained no information concerning L.

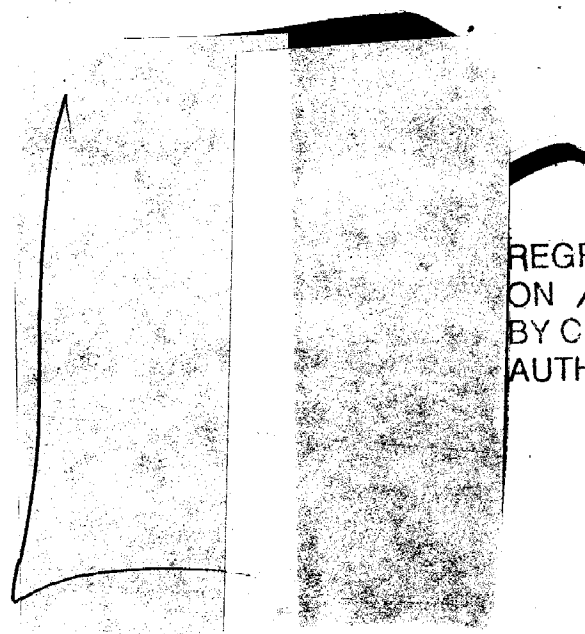
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1. FULL NAME: [REDACTED]
2. ALIAS/NEE: alias/ [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Merchant
7. DOCUMENTATION: West Berlin ID-card (bPA [REDACTED]) issued on May 1978
8. MARITAL STATUS: Divorced
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: 1976
11. ASSESSMENT: Intelligence Swindler; drunkard
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss.
13. PHOTO:



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14. SYNOPSIS: On [REDACTED] [REDACTED] had contacted the Lucius D. Clay Headquarters, US Army, West Berlin (WB). [REDACTED] was intoxicated and provided information concerning a fellow businessman whom HE accused of treasonable contacts to the KGB.

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✓ stated that HE had been invited to participate in a party which took place in a villa at the Schorfheide, German Democratic Republic (GDR), where a Soviet KGB Major by the name of [redacted] and 20 other Soviet officers and civilians as well as the businessman and his mother-in-law were present. [redacted] claimed to have business contacts to the Polish Military Mission, WB, and the Cuban Embassy in the Soviet Sector of Berlin (SSB). On [redacted] contacted Lucius D. Clay Headquarters again and offered HIS services. HE was completely drunk, made ironical and sarcastic remarks concerning the efficiency of US Intelligence in WB, and pointed out that HE had received a letter of appreciation from President Ford thanking HIM for HIS loyalty. WB criminal police records reflected that from 1953 until 1977, [redacted] was fined or sentenced in ca. 8 cases in WB, FRG and France on charges of resistance, theft, falsification of documents, traffic violations, fraud and embezzlement. HE was repeatedly the subject of police investigations for suspected rape, damage to property, assault, discrimination, alcohol abuse, violation of the narcotic laws, prostitution and coercion. In 1976, [redacted] came to attention of police and the [redacted] as an Intelligence Swindler.

WB political police records reflected that from 1976 until 1978, [redacted] had repeatedly contacted police and provided false information concerning HIS cooperation with the [redacted] and (CIA) WB. HE requested protection from unidentified persons who threatened his life. [redacted] was usually intoxicated and all HIS statements were confusing. Police considered HIM to be mentally deranged and called HIM a notorious drunkard.

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1. FULL NAME: L
2. ALIAS/NEE: nee: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: Austrian
6. OCCUPATION: Psycho-therapeutician; Educator
7. DOCUMENTATION: Austrian passport: L issued on August 1972
by the Austrian Delegation, West Berlin
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 1967 through 1968
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: NO

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
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14. SYNOPSIS: On L and L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB) L claimed to be a member of the Habsburg nobility. SHE wanted to pass on information

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which SHE had received through voices over the TV-set concerning the assassination of President Kennedy. SHE claimed to have been designated as an official UN observer in WB by the UN Secretary General U Thant. L appeared to be mentally deranged. WB criminal police records reflected that since ca. 1966, L had appeared as originator of letters addressed to police and other offices in which SHE explained HER royal Prussian origin or believed to be Jean d'Arc. SHE also accused other individuals of being involved in criminal activities and SHE offered HER transcendental abilities to be used in police investigations. L is known as a lunatic and SHE is registered with the Health Office. WB political police records reflected that in 1978, L had contacted police in the Federal Republic of Germany (FRG) and had claimed to be closely acquainted with President Carter, Breschnew, Willi Brandt and more VIPs. SHE stated that HER apartment in WB is used by terrorists, and that she had been approached by KGB agents. WB Aliens police records reflected that in 1953, L had moved from Austria to the FRG and in 1956, SHE moved to WB. From 1959 until 1960, L lived in England. Since ca. 1966/67, L appeared to be mentally deranged. SHE claimed to be a Prussian Princess and to be related to other nobel houses. Since 1967, L is unemployed and registered with the psychiatric section of the health office.

L files contained no information concerning

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[REDACTED]

- CONFIDENTIAL**
1. FULL NAME: **L**
 2. ALIAS/NEE: **L**
 3. DPOB: **L**
 4. SEX: **Female**
 5. CITIZENSHIP: **German**
 6. OCCUPATION: **Nurse**
 7. DOCUMENTATION: **West Berlin ID-card (bPA)** **L** / issued on () June 1979
 8. MARITAL STATUS: **Single**
 9. RESIDENCE: **L**
 10. DATE OF INFORMATION: **14 June 1977**
 11. ASSESSMENT: **Mental case; harmless**
 12. SPECIAL INSTRUCTIONS: **Dismiss**
 13. PHOTO: **L**

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14. SYNOPSIS:

On **L** had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested protection from hostile vehicles which persecuted HER on the streets and intended to kill HER. **L** appeared to be a lunatic.

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WB criminal police records reflected that in 1977,
L had made confusing remarks concerning the
Baader-Meinhoff terrorists. SHE is known to be mentally
ill and was registered with the psychiatric section of
the Health Office Spandau, WB.

WB political police records reflected that since 1977,
L had appeared to suffer from a persecution complex.
In January 1978, SHE donated all HER property to the WB
police.

L files contained no information concerning L

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1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Laborer
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on 1 May 1980
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: December 1973
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Dismiss
13. PHOTO:

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14. SYNOPSIS:

In L had repeatedly appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested to see General McArthur and wanted something to eat and a place to sleep. L seemed to be mentally deranged and was intoxicated.

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WB criminal police records reflected that from 1956 until 1979, L had been fined or sentenced on numerous occasions for traffic violations, drunken driving and fraud. In 1973 and 1977, HE was hospitalized at various mental clinics in WB.

WB political police records and L files contained no information concerning L

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(b)(7)(D)

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1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Nurse
7. DOCUMENTATION: West Berlin ID-card (bPA)' L issued on L September (9)
1974
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 1973 through 1978
11. ASSESSMENT: Mental case; Intelligence Swindler, harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss.
13. PHOTO:



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14. SYNOPSIS:

In L and L had been a walk-in at the US Air Force Base Tempelhof, west Berlin (WB). L provided confusing information concerning unidentified WB students who were meeting in a nearby restaurant and were

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[REDACTED]

planning actions directed against US personnel and installations in connection with anti-Vietnam demonstrations. SHE offered HER services and called HERSELF being a disaffected communist with contacts to leftist student organizations and other communist movements and parties in WB, a former member of the Sozialistische Einheitspartei West Berlin (SEW), and the Deutsch-Sovietische Freundschaft (DSF) Association. SHE left a copy of the "Vietnam Zeitung", published by the Vietnam Committee. On [REDACTED] and on [REDACTED]

[REDACTED] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, WB. [REDACTED] dropped a letter containing details concerning communist/leftist paramilitary underground groups operating in WB, for passage to the US Air Force Base Tempelhof, WB. [REDACTED] claimed to cooperate with WB police and [REDACTED] as an informant. SHE provided confusing information concerning WB leftist student activities, the Kommunistischer Bund Westdeutschland (KBW) and the Bund Freies Deutschland (BFD). On the last contact, [REDACTED] requested assistance in obtaining a visa for emigration to the USA. In addition, SHE repeatedly offered HER services as mentioned before. [REDACTED] seemed to be mentally unstable and looking for adventure and sensation. WB political police records reflected that from 1969 until 1977, [REDACTED] had contacted police in the Federal Republic of Germany (FRG) and WB on numerous occasions and provided confusing information concerning HER membership to different communist/leftist organizations and contacts with the Ministerium fuer Staatssicherheit (Ministry for State Security - MFS) of the German Democratic Republic (GDR). Police considered HER to be mentally deranged. WB criminal police records reflected that in 1977, [REDACTED] was suspected of assault when SHE incidentally injured a person at a cemetery.

[REDACTED]

[REDACTED]

REGRADED UNCLASSIFIED
ON 18 JUN 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

5 USC 552 (b) (8)

5 USC 552 (b) (7) (D)

PRIORITY

PT 04862

090/1749Z

PAGE 01

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ZNY MNSH

ZKZK PP SDA DE

P 011732Z MAR 81

FM SSO BERLIN

TO SSO MUNICH

INFO SSO USAREUR

SSO MEADE

ZEN

PLN 0626 TOPIC

CDR 766TH MID SENDS FOR:

CH CI DIV, 66TH MI GP 1RS (P), IAGPE-OS-D

CH CI DIV, 00CSI USAREUR, AFAGB-CI(SO)

SSO ET MEADE PASS TO CDR SSO, IASO-CO

SUBJECT: WALK-IN, WEST BERLIN, 30 MAR 81

A. 66TH MI GP LOI, PROCESSING OF WALK-INS (U), DATED NOV 1980

1. (C) ON: L. INPOB: L. POLISH CITIZEN, APPEARED AS A WALK-IN AT THE 766TH MI DETACHMENT. L. RELEASED ARRIVAL IN WEST BERLIN, GERMANY, WAS PROCESSED AT THE MARIENFELDE REFUGEE CENTER AS A REFUGEE ON 30 MAR 81. L. REQUESTED POLITICAL ASYLUM IN THE UNITED STATES IN EXCHANGE FOR A PLAN THAT HE HAD DEVISED TO SAVE WORLD PEACE. A CHECK WITH THE MARIENFELDE REFUGEE CENTER REVEALED THAT L. WAS DISMISSED AS A NUISANCE AFTER PROCESSING WITH U.S. AUTHORITIES THERE. L. WAS LIKEWISE DETERMINED TO BE A NUISANCE BY THIS DETACHMENT AND WAS DISMISSED. THE BIOGRAPHIC DATA ON L. WILL BE ADDED TO THE 766TH MID NUISANCE BOOK. THIS DET CONTEMPLATES NO FURTHER INVESTIGATIVE ACTION. L. WAS ADVISED TO REPORT TO OS APPROPRIATE GERMAN AUTHORITIES AND APPLY FOR POLITICAL ASYLUM IN WEST BERLIN THROUGH NORMAL CHANNELS.

2. (U) POC: L. PLN MIL 6166, CLASS BY: PARA B-21, INSCOM PAM 380-6 (81). PVW ON: 31 MARCH 2001. NO NITE ACTION REQUIRED.

#1153

NNNN

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 AUTH PARA 1-603 DoD 5200.1-R

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PRIORITY

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Butcher
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L September 1965
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 28 April 1980
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes, Dismiss
13. PHOTO:

DEGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L had appeared as a walk-in at
Lucius D. Clay Headquarters, US Army, West Berlin (WB).
HE offered HIS services to travel to Iran, and to
negotiate with authorities to effect an exchange of

~~CONFIDENTIAL~~

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HIMSELF in return for one of the US hostages. L wanted to accomplish this release by offering to convert to the Islamic faith and remain in Iran. HE claimed to have discussed HIS plan with Iranian Consular authorities in WB. HE requested US authorities to give HIM 16,000.00 DM to defray the costs of travel. L seemed to be mentally disturbed.

WB criminal police records reflected that from 1961 until 1979, L had been arrested, was the subject of investigations or was in pre-trial confinement in the FRG, WB and Switzerland, on numerous occasions for suspected larceny, drug trafficking, customs violations, tax evasion and other offenses. In 1966, HE was sentenced to one month in prison for embezzlement and in 1968, HE was sentenced to six months in prison for larceny. In 1968, L was declared mentally incompetent to stand trial in the future. It was certified that HE suffered from schizophrenia.

WB political police records and L files contained no information concerning L

5 USC 552 (b) (6)

(b)(7)(D)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

58/a
56/a

~~CONFIDENTIAL~~

1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Pensioner
7. DOCUMENTATION: West Berlin ID-card (bPA) [REDACTED] issued on [REDACTED] March 1980
8. MARITAL STATUS: Single
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: 9 June 1978
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Dismiss
13. PHOTO: [REDACTED]

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: On [REDACTED] had appeared as a walk-in at
Lucius D. Clay Headquarters, US Army, West Berlin (WB).
[REDACTED] requested protection, advice and medical assistance

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over

[REDACTED]

concerning invisible rays emanating from deceased
relatives in the German Democratic Republic (GDR)
which threatened HIM. HE admitted that ten years ago,
HE had been hospitalized in a Hamburg, Federal Republic
of Germany (FRG), mental institution.

5 USC 552 (b) (6)

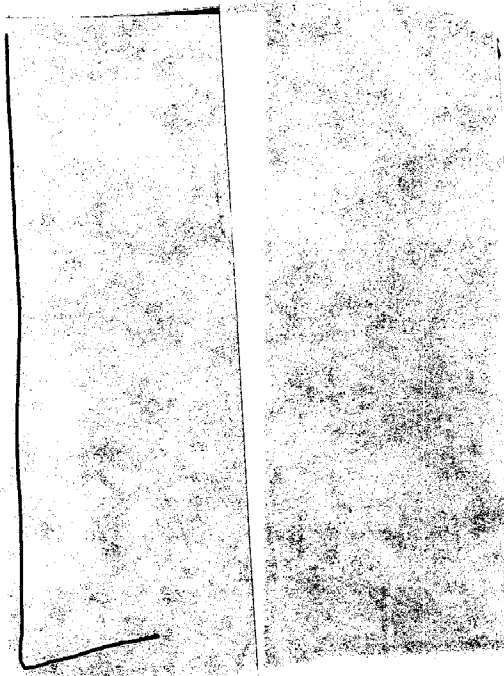
no political police and criminal police records contained
no information concerning [REDACTED]

(U) (A) (9) 590 26US

REGRADED
ON 1894097
BY CDR USAINSCOM FCI/PO
AUTH PARA 1-603 DoD 5200.1-H

583

[REDACTED]

- 1. FULL NAME: ~~_____~~
- 2. ALIAS/NEE: ~~_____~~
- 3. DPOB: ~~_____~~
- 4. SEX: Male
- 5. CITIZENSHIP: German
- 6. OCCUPATION: Chemical Lab worker
- 7. DOCUMENTATION: West Berlin ID-card (BPA) ~~_____~~, issued on ~~_____~~ February 1978
- 8. MARITAL STATUS: Single
- 9. RESIDENCE: ~~_____~~
- 10. DATE OF INFORMATION: April/November 1975
- 11. ASSESSMENT: Mental case; harmless
- 12. SPECIAL INSTRUCTIONS: Dismiss
- 13. PHOTO: 

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR-USA/DOCMED/D
AUTH PARA 1-603 DoD 5200.1

14. SYNOPSIS:

On ~~_____~~ and ~~_____~~ had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West

~~CONFIDENTIAL~~

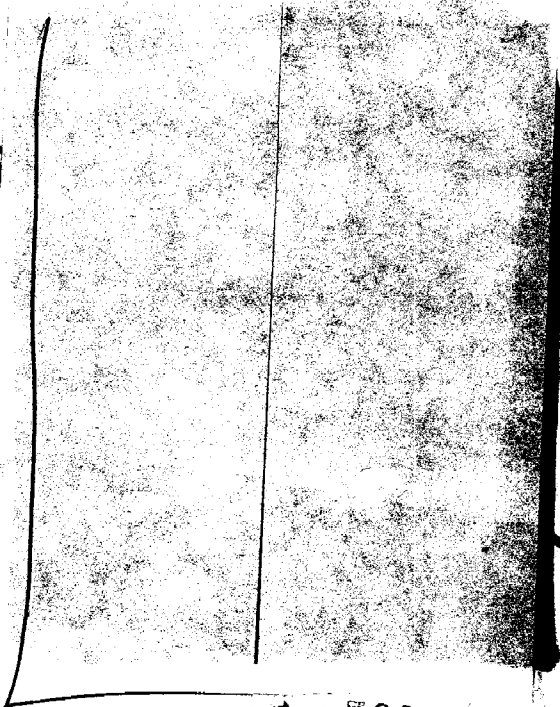
Berlin (WB), [redacted] requested assistance to immigrate to the USA and asked for accommodation at the US compound. HE felt persecuted by unidentified individuals and claimed to receive radio waves emanating from HIS parents' home and that by returning to his parents' apartment HE would die. [redacted] appeared to be mentally ill. HE was turned over to WB police authorities. WB criminal and political police records and [redacted] files contained no information concerning [redacted]

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

585

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Iranian
6. OCCUPATION: Language Teacher; Translator; Editor
7. DOCUMENTATION: Iranian passport # L issued on L February 1973
in Kabul, Afghanistan
8. MARITAL STATUS: Married on L June 1978 in West-Berlin to L
L DPOB L
9. RESIDENCE: L
on 25 January 1980, moved to Teheran, Iran
10. DATE OF INFORMATION: July 1977 through September 1978
11. ASSESSMENT: Intelligence Swindler; Persona non grata
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes.
Dismiss
13. PHOTO: 

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ON 18 Jun 97
BY CDR USAINSCOM EOI/PO
AUTH PARA 1-603 DoD 5200.1-

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511SC 552 (b) (6)

14. SYNOPSIS:

From L until L had appeared repeatedly as a walk-in Lucius D. Clay Headquarters, US Army, West Berlin (WB). L requested assistance in obtaining reference material from radio broadcasting stations, i.e., Radio Liberty, Voice of America and BBC. HE specifically requested political and economic comments as well as anti-Soviet propaganda which had previously been broadcasted. This information was to be used in the writing of HIS memoirs concerning HIS experiences in the USSR as a political exile from 1948 until 1973. L reiterated that HE is and always will be a communist but does not agree with the Communism as it is practiced in the USSR or Europe. L provided superficial information concerning HIS contacts with the KGB during the period HE lived in the USSR. WB Aliens police records reflected that since 1977, L lived temporarily in the Federal Republic of Germany (FRG) and WB. HIS residence permit for WB expired on 7 June 1978 and an extension was not possible. By HIS marriage to a German citizen on 28 June 1978, HE evaded the decision and HIS residence permit was exclusively extended until 7 April 1979. On 9 May 1979, L wife informed police that HE had moved to Teheran, Iran. In May 1980, German authorities officially confirmed that L lived with HIS German wife in Iran. WB political police records and L files contained no additional information concerning L. WB criminal police records contained no information concerning L.

5 USC 552 (b) (6)

(S)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Baker
7. DOCUMENTATION: West Berlin ID-card (5PA) L issued on 7 May 1979
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 20 March 1979
11. ASSESSMENT: Mental case, harmless
12. SPECIAL INSTRUCTIONS: Dismiss
13. PHOTO:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On [redacted] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). L requested that US authorities intervene in German politics in order to force a new general election in WB. HE claimed that the Sozialdemokratische Partei

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5 USC 552 (b) (6)

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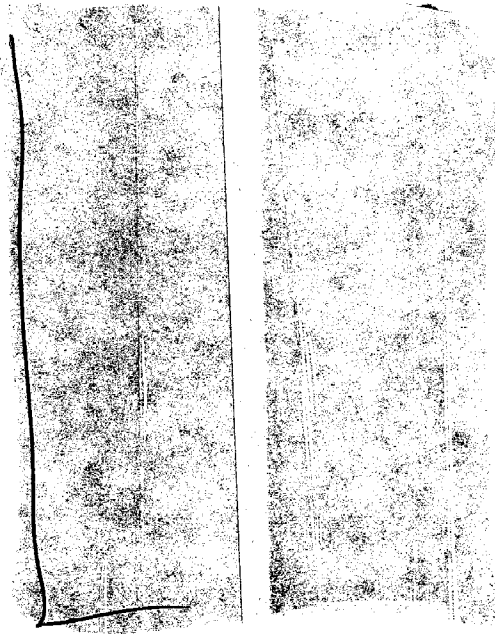
Deutschland (SPD) cheated at the polls, HE stated to have reported this alleged cheating to WB news media and to German Democratic Republic of Germany (GDR) authorities. L appeared to be mentally deranged. WB criminal police records reflected that from 1958 until 1977, L was sentenced to confinement ca. six times on charges of larceny, fraud and damage to property. In March 1979, HE suspected the SPD party to have manipulated the recent elections in WB. L was considered to be mentally disturbed and HE was registered with the psychiatric section of the Health Office Steglitz, WB. WB political police records and L files contain no additional information concerning L.

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

1. FULL NAME: ✓
2. ALIAS/NEE: ✓
3. IDPOB: ✓
4. SEX: Male
5. CITIZENSHIP: Greek
6. OCCUPATION: Cook; Sailor
7. DOCUMENTATION: Greek Seaman's Booklet # [redacted], issued on [redacted] November 1971 in Thesniki, Greece
8. MARITAL STATUS:
9. RESIDENCE: ✓
10. DATE OF INFORMATION: 1965, 1971, 1973 and 1977
11. ASSESSMENT: Intelligence Swindler; Mythomaniac
12. SPECIAL INSTRUCTIONS: Check documentation and residence; enter information; annotate changes; dismiss.
13. PHOTO:



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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

In [redacted] and [redacted] had contacted American officials in Athens, Greece. HE requested assistance

[REDACTED]

in emigrating to the United States and financial recompense for Intelligence information of interest. HE was assessed as an Intelligence fabricator. A Greek agency had considered L to be an individual of changeable national conscience, of questionable mental condition, an adventurer, a lazy person and a mythomaniac. From L itik L d appeared repeatedly at the Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE claimed to be a KGB Lieutenant with residence in the Soviet Sector of Berlin (SSB) and a USSR citizen. L

If later, HE would be granted asylum in the United States. HE finally admitted that HE had defected from a Greek vessel in Le Havre, France, and had proceeded by rail via Paris to WB. HE appeared to be mentally deranged and an Intelligence Swindler. WB Residents Registry Office, criminal and political police records and files contained no information concerning L

5 USC 552 (b) (7) (D)

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- [REDACTED]
1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Male
5. CITIZENSHIP: Iranian
6. OCCUPATION: Student
7. DOCUMENTATION: Iranian passport # [REDACTED] issued on [REDACTED] July 1976 by the Iranian Consulate in West Berlin.
8. MARITAL STATUS: Divorced
9. RESIDENCE: [REDACTED] on 25 February 1977, HE allegedly had moved to Mexico
10. DATE OF INFORMATION: 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation and residence; annotate changes. Dismiss
13. PHOTO: [REDACTED]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/F
AUTH PARA 1-603 DoD 520

14. SYNOPSIS:

On [REDACTED] and [REDACTED] appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested assistance in obtaining a residence permit for WB and finding a suitable job. HE

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CONFIDENTIAL

[REDACTED]

~~CONFIDENTIAL~~

claimed to have cooperated for an unspecified period with the Iranian Intelligence service. [redacted] also requested protection from unspecified fascists, communists and German and English speaking individuals who made attempts to poison HIM. HE seemed to be mentally deranged. WB Aliens police records reflected that from February 1959 until January 1979, [redacted] had lived in periodic intervals in the Federal Republic of Germany (FRG), and WB. HE was a student but also worked as a part-time laborer. In 1963, HE was the [redacted] of the "National-Iranischer Studentenbund in Deutschland" (National-Iranian Students Association in Germany). In 1963, HE married a German citizen in WB and in 1969 HE divorced her, and returned to Iran. In 1971, HE came back to WB. Since 1975, [redacted] repeatedly applied for political asylum in WB which was constantly rejected. Subsequently HE wrote letters to various offices and WB authorities stating that HE and HIS family in Iran had been persecuted and tortured by Iranian officials and that HE had to fear for HIS life if HE had to go back to Iran. HE was considered by police in WB to be mentally ill and HE was ordered to undergo a medical examination in a WB mental clinic, which HE refused. As a result, HE was ordered to leave WB effective [redacted] October 1975. HE appealed, engaged a lawyer and the expulsion order was postponed until [redacted] June 1976. HE went to Stockholm, Sweden, and on 19 January 1977, HE returned to WB as a tourist and asked again for asylum which was finally turned down on [redacted] December 1978. According to information from the WB Residence Registry Office, on [redacted] January 1979 [redacted] had left WB. During the periods HE had lived in the FRG and WB, HE was twice tried for suspected assault and fraud. WB criminal police records reflected that in 1963, investigations for suspected assault & battery were initiated concerning [redacted]. The case was dropped because of lack of evidence. [redacted] files contained no additional information to that shown above, and WB political police records contained no information concerning [redacted].

5 USC 552 (b) (6)

(S)(X)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

- 1. FULL NAME: L
- 2. ALIAS/NEE: L
- 3. DPOB: L
- 4. SEX: Male
- 5. CITIZENSHIP: Austrian
- 6. OCCUPATION: Artist; Telephone mechanic
- 7. DOCUMENTATION: Austrian passport issued on September 1978 by the Austrian Delegation in West Berlin
- 8. MARITAL STATUS: Married on April 1953 in West Berlin to L
- 9. RESIDENCE: L
- 10. DATE OF INFORMATION: 11 June 1979
- 11. ASSESSMENT: Mental case; harmless
- 12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
- 13. PHOTO: No

will be in 2001 (aged)
Bussell (aged 20) (aged 10)
to be in 2001 (aged 10)
AUGUST 1979 (aged 10)
Bussell (aged 10) (aged 10)

redacted information
address

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- 14. SYNOPSIS: L had appeared as a walk-in at Luctus D. Clay Headquarters, US Army, West Berlin (WB).

USC 552 (b) (6)

[REDACTED]

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HE wanted to sell HIS idea concerning an intercontinental transportation mean to be developed with the support of galaxies. HE claimed that two years ago, HE had offered the same item to the Soviet Embassy in the Soviet Sector of Berlin (SSB), where HE was advised to contact the US Consulate in WB and demonstrate HIS inventions. L seemed to be mentally deranged. WB Aliens police records reflected that in ca. 1948, L became a naturalized Austrian citizen, formerly a German citizen. Since 1971, HE had a permanent residence and work permit for WB. WB criminal and political police records and L files contained no information concerning L.

5 USC 552 (b) (6)

(b)(7)(D)

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: E
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: British
6. OCCUPATION: Seamstress; Saleslady
7. DOCUMENTATION: British passport # L issued on L February 1974
in Newport, Englar.
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 19 September 1979
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L had appeared as a walk-in at
Lucius D. Clay Headquarters, US Army, West Berlin (WB).

~~CONFIDENTIAL~~

[REDACTED]

SHE requested to be put in contact with an American "judge" but was unable to specify HER motives concerning such a desire. SHE seemed to be mentally unstable, suffering from a paranoid persecution complex. WB Aliens police records reflected that [REDACTED] is a naturalized British citizen, formerly a German citizen. From 1935 until 1945, SHE lived in Silesia, now Polish territory, and from 1945 until 1958 in WB. In February 1979, [REDACTED] returned from England to WB and applied for a residence and work permit which was granted, valid until August 1984. Since September 1979, [REDACTED] is employed as a saleslady with the Leineweber Department Store, WB.

WB criminal police records reflected that in November 1979, [REDACTED] had mailed two defaming letters to a person residing in HER neighborhood. Subsequently the latter pressed charges against [REDACTED]

US Headquarters civilian personnel office (CPO) records reflected that from [REDACTED] 1979 until [REDACTED] 1979, [REDACTED] had been employed as a telephone operator with the US Army, WB.

WB political police records and [REDACTED] files contained no information concerning [REDACTED]

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

5 USC 552 (b) (6)

1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Precision mechanic
7. DOCUMENTATION: West Berlin ID-card (bPA) sued on October 1979
8. MARITAL STATUS: Married on April 1960 in West Berlin to [REDACTED]
DPOB: [REDACTED]
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: 1 November 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHO [REDACTED]

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On [REDACTED] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested protection from two unidentified men who had called

- over -

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CONFIDENTIAL

[REDACTED]

HER at home on that same day, speaking German with a Russian accent and threatened HER. [REDACTED] admitted to be suffering from mental problems and that SHE used to have "hallucinations" in the past. WB criminal police records reflected that in May 1954, [REDACTED] was caught distributing communist leaflets in WB. SHE was turned over to WB police. In February 1975, SHE made a suicide attempt at home as a result from serious depressions. WB political police records and [REDACTED] files contained no information concerning [REDACTED].

3 USC 552 (b) (6)

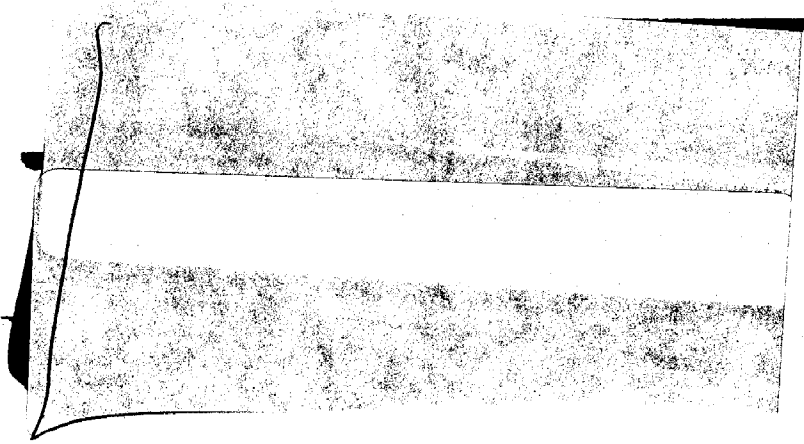
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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE: _____
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Laborer
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on October 1976
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 4 January 1977
11. ASSESSMENT: Mental case; Pederast
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO: _____

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR JGAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R



14. SYNOPSIS:

On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE was extremely intoxicated and unable to explain HIS motive for contacting US authorities L emed to be mentally disturbed.

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~~CONFIDENTIAL~~

CONFIDENTIAL

WB criminal police records reflected that from 1967 until 1978, L had been on various occasions the subject of police investigations for suspected larceny, shop-lifting, theft and especially for child abuse (pederasty). HE is an illiterate and alcoholic and since ca. 1971, HE is known as a lunatic and is registered with the psychiatric section of the Health Office Neukoelln/Zehlendorf, WB. Due to HIS physical/mental condition HE had been protected from trial. In 1976, HE was temporarily hospitalized at the psychiatric section of the hospital Havelhoehe, WB. In 1978, HE was twice detained by police for suspected pederasty, once near the John F. Kennedy school, Te!tower Damm, WB; and once at Dueppelstrasse, Zehlendorf, WB. WB political police records and L files contained no information concerning L

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 JUN 97
BY CDR UCANSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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CONFIDENTIAL

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Clerk
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L July 1978
8. MARITAL STATUS: Married on L August 1965 in West Berlin, to L DPOB: L
9. RESIDENCE: L
10. DATE OF INFORMATION: 1970 through 1978
11. ASSESSMENT: Intelligence nuisance
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:

5 USC 552 (b) (6)

DECLASSIFIED UNCLASSIFIED
ON 18 Jun 97
BY CDR/USN/COM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

13. SYNOPSIS:

From L until L had appeared
a few times as a walk-in at Lucius D. Clay Headquarters,
US Army, West Berlin (WB). HE wanted to sell unspecified

- over -

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REGRADED UNCLASSIFIED

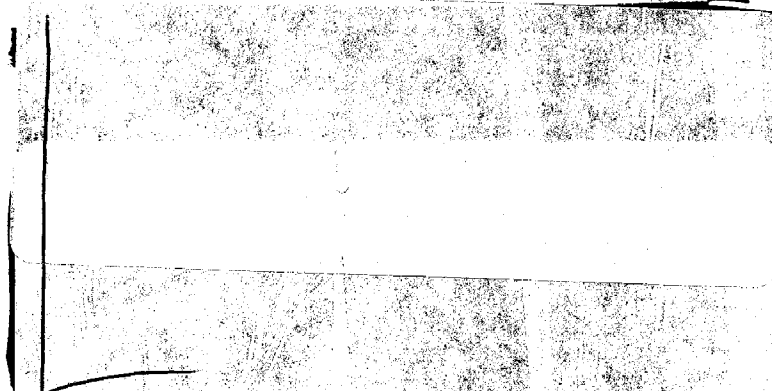
ON 18 Dec 97

BY C. M. FOI/PO

AUTH PARA 1-603 DoD 5200.1-R

Intelligence material; provided derogatory information concerning a friend, who was the chairman of the "Gesellschaft fuer Menschenrechte" (Association for Human Rights - GFM), in the Federal Republic of Germany (FRG); and requested assistance and financial support for an organization HE had founded in WB, by the name "Vereinigung fuer Menschenrechte" (Union for Human Rights - VFM). WB criminal police records reflected that in June 1972, charges were pressed against [redacted] for suspected trespassing. WB political police records reflected that in 1956, [redacted] who was a resident of the Soviet Sector of Berlin (SSB), had been sentenced by a German Democratic Republic (GDR) Court to two years and six months imprisonment for espionage. Due to good conduct HE was released in May 1957. Three weeks later, [redacted] escaped to WB and is since that time a WB citizen. In November 1959, [redacted] again had been sentenced by a GDR Court to ten years in prison for espionage. In September 1964, HE was released and expelled to WB. In WB, [redacted] intensively engaged in anti-communist activities and became a member of the "Junge Union" party, the GFM and was the promoter and chairman of the VFM. In 1978, [redacted] was the initiator of a campaign directed against a well-known exfiltrator, who in turn had filed a law suit against [redacted]. It was known to police that [redacted] constantly traveled to the SSB and that in 1973, HE acted as a political indoctrinator for the "Junge Union" during the GDR Youth Festival held in the SSB. HE complained on numerous occasions to WB customs and police that HE had been detained, interviewed and harassed by SSB border guards. To make HIS travels less complicated, HE had established a second residence in the FRG and obtained an FRG passport to use for HIS travels to the SSB. In March 1980, [redacted] was refused entry into the SSB by GDR border guards for being a persona non grata.

In addition to the information shown above [redacted]



(b)(7)(D) (b)(7)(F) (b)(7)(G)

5 USC 552 (b) (6)

5 USC 552 (b) (6)

5050 958 (b) (6) (K/D)

sidered to be an Intelligence nuisance.

con-

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR UCASINCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

- ~~CONFIDENTIAL~~
1. FULL ANME: L
 2. ALIAS/NEE: L
 3. DPOB: L
 4. SEX: Female
 5. CITIZENSHIP: German
 6. OCCUPATION: Commercial Artist
 7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on 14 February 1976
 8. MARITAL STATUS: Divorced
 9. RESIDENCE: L
 10. DATE OF INFORMATION: 12 August 1977
 11. ASSESSMENT: Mental case; harmless
 12. SPECIAL INSTRUCTIONS: Dismiss -
 13. PHOTO:

5 USC 552 (b) (6)

UPGRADED UNCLASSIFIED
N 18 940 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On 4 18 had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested protection from unidentified persons who allegedly threatened HER. SHE claimed that HER apartment

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- over -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

had been burglarized and HER telephone was being tapped.
L seemed to be mentally deranged. WB political
police records reflected that in 1979, L had con-
tacted police and L requesting protection from alleged
harassment by unidentified persons. SHE is known to police,
L and Allied offices as a nuisance and SHE is apparently
suffering from a persecution complex.
L files contained no additional information to that
shown above.
WB criminal police records contained no information con-
cerning L

5 USC 552 (b) (6)

(S)(M)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE: _____
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Soviet
6. OCCUPATION: _____
7. DOCUMENTATION: _____
8. MARITAL STATUS: _____
9. RESIDENCE: L
10. DATE OF INFORMATION: 10 September 1979
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; enter information; annotate changes.
Dismiss
13. PHOTO: NO

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USN/NSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested assistance concerning an unspecified matter and refused to explain HIS motives for contacting US

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- over -

~~CONFIDENTIAL~~

[REDACTED]

authorities. [REDACTED] emed to be mentally disturbed. WB political police records reflected that in December 1963, [REDACTED] had mailed a letter to WB police requesting information and current address of a former girlfriend who had been repatriated from Poland to WB. Furthermore, [REDACTED] claimed that in December 1947, HE was allegedly apprehended by Soviet agents in the British sector of Berlin and violently escorted to the Soviet sector of Berlin (SSB), where HE had been turned over to Polish authorities. Police investigations failed to yield any results concerning [REDACTED]. However, the mentioned girlfriend was identified and located in the Federal Republic of Germany (FRG). She refused to resume contact with [REDACTED] and forbade the release of her address to HIM. WB Residents Registry Office records, criminal police records and [REDACTED] files contained no information concerning [REDACTED]. A photograph of [REDACTED] was not available.

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USNINCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: _____
2. ALIAS/NEE: _____
3. DPOB: _____
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Commercial artist; retired policeman
7. DOCUMENTATION: West Berlin ID-card (bPA) _____ issued on March 1976
8. MARITAL STATUS: Married second time on May 1977 in Tempelhof, West Berlin, to _____ widowed
- DPOB: _____
9. RESIDENCE: _____
10. DATE OF INFORMATION: 1973 and 1974
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO: _____

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR, USNEDOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

609

14. SYNOPSIS: On/L [redacted] and [redacted] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE provided information con-

- over

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

cerning unidentified Eastern agencies which were spying on Western activities through the use of telephaty.

L explained that HE was able to control this invisible communication system by HIS own telepathic power, and HE offered HIS services to American authorities.

L seemed to be mentally disturbed. WB criminal police records reflected that in 1975, Interpol requested information concerning L car which had been parked on a street in Rome, Italy, for over six months. Investigations revealed that L had been hospitalized in Bavaria, Federal Republic of Germany (FRG), and that in March 1976, HIS car was auctioned off.

L
WB political police records contained no information concerning L

5 USC 552 (b) (7)(D)
5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: Stateless
6. OCCUPATION: Seamstress
7. DOCUMENTATION: Aliens passport L issued on () January 1980 in West Berlin
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 5 September 1977
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation. annotate changes. Dismiss
13. PHOTO:

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested assistance in obtaining a visa for travel to the USA. Additionally, SHE provided weird information

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- over -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

concerning HER alleged Intelligence assignments with special recommendations by President Carter and SHE wanted to notify US authorities concerning an attempted poisoning of President Carter, conducted by HER former husband in the CSSR who was allegedly an agent of the KGB. [redacted] seemed to be mentally deranged.

The Marienfelde Refugee Center (MRC), WB, records reflected that from 1949 until 1958, [redacted] had been married to a Czech citizen and until 1962, SHE had resided in the CSSR, when SHE was repatriated to the German Democratic Republic (GDR). In July 1977, SHE had moved legally from the GDR to WB, and was processed through MRC, where SHE was considered to be mentally unstable. WB Residents Registry Office records reflected that on [redacted] January 1978,

[redacted] had moved to the Soviet Sector of Berlin (SSB), and on [redacted] January 1978, SHE had returned to WB again.

WB Aliens police files reflected that in August 1977, [redacted] had applied for a WB residence permit which was good for a six month period. In January 1978, SHE had moved for three days to the SSB and returned to WB. SHE claimed to have been on a secret mission for an unidentified Intelligence Service. With reference to HER confusing statements, SHE was registered with the psychiatric section of the Health Office Charlottenburg, WB, and SHE was placed under tutelage.

WB political and criminal police records and [redacted] files contained no information concerning [redacted]

5 USC 552 (b) (6)

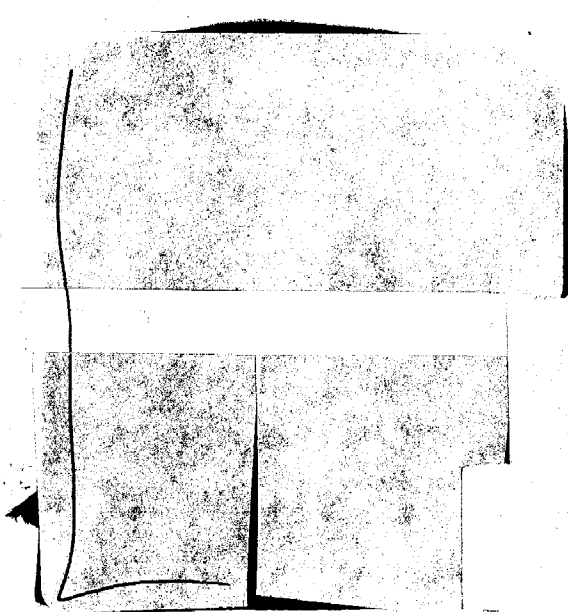
(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

- ~~CONFIDENTIAL~~
1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Student
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L June 1973
8. MARITAL STATUS: Married on L October 1971 in Hamburg, FRG, to L
L DPOB: L
9. RESIDENCE: L
10. DATE OF INFORMATION: 27 January 1974
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L ad appeared as a walk-in at
Lucius D. Clay Headquarters, US Army, West Berlin (WB).

~~CONFIDENTIAL~~

 a Physicist with the "Hahn-Meitner-Institute",
Wannsee, WB, requested clarification as to the validity
of the conduct of HIS operations, which HE claimed HE
was performing at the direction of the Americans. HE
allegedly received instructions through articles in various
WB newspapers that HE should perform certain activities,
which, when defined, appeared to be an analysis of the
world situation. seemed to be mentally disturbed.
WB criminal and political police records and files
contained no information concerning

5 USC 552 (b) (6)

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(U)

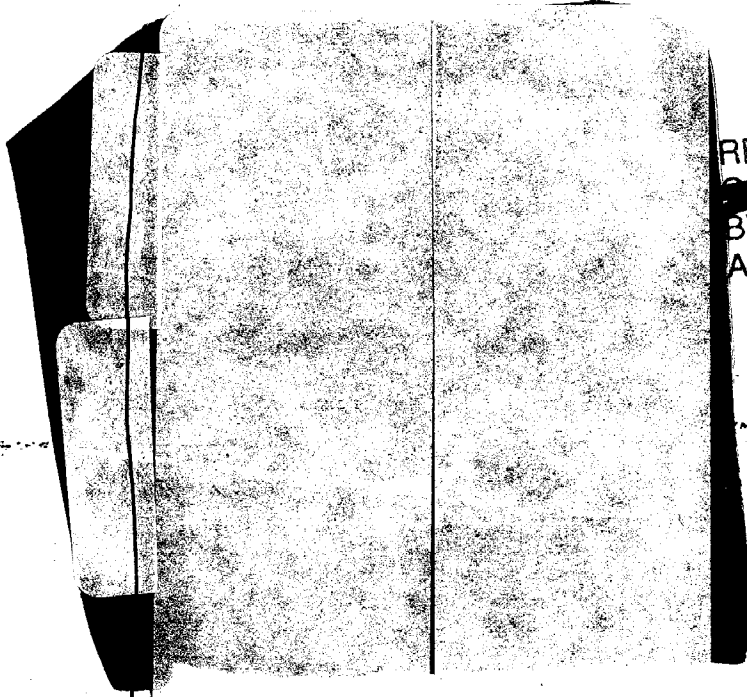
REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

- 1. FULL NAME: _____
- 2. ALIAS/NEE: _____
- 3. DPOB: _____
- 4. SEX: Male
- 5. CITIZENSHIP: German
- 6. OCCUPATION: _____
- 7. DOCUMENTATION: West Berlin ID-card (bPA: _____ issued on _____ September 1970
- 8. MARITAL STATUS: Single
- 9. RESIDENCE: _____
- 10. DATE OF INFORMATION: 14 June 1976
- 11. ASSESSMENT: Mental case; aggressive and dangerous; carries a knife; do not argue with HIM; do not try to take knife away from HIM!!
- 12. SPECIAL INSTRUCTIONS: Dismiss and/or call police.
- 13. PHOTO: _____



REGRADED UNCLASSIFIED
18 Jun 97
BY CDR USARMCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- 14. SYNOPSIS: On _____ id appeared as a walk-in at Andrews Barracks, US Army, West Berlin (WB). _____ wanted to provide information concerning an imminent

~~CONFIDENTIAL~~

[REDACTED]

Soviet attack on WB. Additionally, HE requested protection from unidentified individuals who allegedly threatened HIM. For HIS safety HE carried a gas pistol and a knife. [REDACTED] is obviously a dangerous lunatic, suffering from a persecution complex. WB criminal police records reflected that since 1961, [REDACTED] was known as a very dangerous lunatic. In 1965, HE made a suicide attempt and in 1970, HE stabbed HIS mother and step-father. Several charges against [REDACTED] for criminal activities had to be dropped due to HIS mental condition. Files contain a warning not to argue with HIM. HE was twice temporarily hospitalized in WB mental institutions where HE most of the time escaped and had to be returned by police escort. WB political police records reflected that in April 1980, [REDACTED] had contacted police and attempted to provide political information concerning the Sozialistische Einheitspartei Deutschland (Socialist Unity Party of Germany - SED) of the German Democratic Republic (GDR). Files contain a warning to stay away from HIM since HE was a dangerous lunatic. [REDACTED] files contained no information concerning [REDACTED]

5 USC 552 (b) (6)

(b)(7)(C)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION:
7. DOCUMENTATION: West Berlin ID-card (bPA), L issued on L September 1964
8. MARITAL STATUS: Married on December 1954 in Berlin. SSB, to L DPOB: L
9. RESIDENCE: L
10. DATE OF INFORMATION: 24 November 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR UCINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE wanted to provide Intelligence information concerning

~~CONFIDENTIAL~~

Soviets using telepathy and Extra Sensory Perception means to control certain key Western figures and to spy on the West. [redacted] seemed to be mentally deranged. WB criminal and political police records, and [redacted] files contained no information concerning [redacted]

(b)(7)(D)

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDRL/ANCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

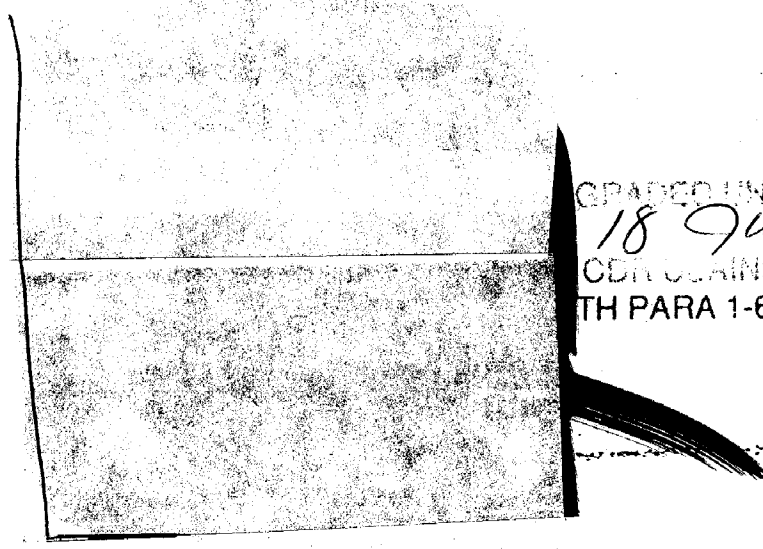
618

CONFIDENTIAL [redacted]

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Stateless; former USSR
6. OCCUPATION: Butcher
7. DOCUMENTATION: Temporary ID/Travel Document (L) Reg.- L, valid until 1980, issued by West Berlin police authorities.
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 1972, 1974, 1975 and 1978
11. ASSESSMENT: Intelligence Swindler; Nuisance; Mental case. Aggressive
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:



GRADED UNCLASSIFIED
18 JUN 97
CDR USAINSCOM FOI/PO
TH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L and L I appeared as a walk-in at the Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested assistance in obtaining political

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

asylum and proper current ID papers. From 1948 until 1953, HE allegedly had served with the Soviet Army, last rank Lieutenant, and from 1953 until 1955, HE allegedly had a leading position with the KGB in the USSR. In 1960, HE had allegedly escaped from the USSR to Turkey, and in June 1973, HE traveled by plane from the Federal Republic of Germany (FRG) to WB. Since HE constantly had problems in getting HIS requests for asylum approved, HE made an attempt to enter the Soviet Sector of Berlin (SSB) for a possible contact with the Soviet Embassy. This attempt failed when in December 1973, SSB border guards at the check-point Friedrichstrasse, SSB, expelled HIM to WB after a 45 minute interview. Subsequently HE contacted the Soviet Consulate General in WB on various occasions and asked for permission to return to the USSR which never materialized. L therefore requested assistance in obtaining a US visa for emigration to the USA. In 1975, HE made another attempt to enter the SSB and when this was not allowed by SSB border guards, HE had an argument and was finally beaten up, fined DMW 100.00 and expelled to WB. When HE reported the assault to WB police, HE was sent off since nobody had any interest in HIS story. HE requested this incident to be reported by US authorities to UN and US Embassy in the SSB. At the same time L provided a fantastic story concerning HIS relationship to a high level KGB officer through marriage with his daughter and HIS contacts to USSR Marshal Zhukov. In 1978, L requested assistance in joining the Army of South Africa and HE volunteered to fight against Mozambique. L appeared to be an Intelligence Swindler, a nuisance and slightly mentally deranged. HE always showed a rather aggressive and demanding attitude. Investigations revealed that L came first to the attention of US authorities on 12 September 1957, when HE requested asylum to the US at the US Embassy, Moscow, USSR. Since then, HE had unsuccessfully tried to peddle Intelligence information and has caused difficulties with immigration authorities in France, Egypt, Spain, South Africa, Turkey, Israel, Belgium, Federal Republic of Germany (FRG) and WB. WB political police records reflected that since 1963, L had been the subject of FRG and WB police investigations for suspected threat, rape, discrimination, resisting arrest and trespassing. In 1972, HE was sentenced to one year and 8 months confinement in Munich, FRG, for larceny. Two unspecified cases are still pending with the Federal General Attorney at the Bundesgerichtshof (Federal Supreme Court - BGH) of the FRG, nfi. Between 1963 and 1966, HE had contacted an office of the Bundesnachrichtendienst

5 USC 552 (b) (6)

620

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-1

~~CONFIDENTIAL~~

5 USC 552 (b) (7) DDT

[REDACTED]

(Federal Intelligence Service - BND) of the FRG in Munich and provided alleged information concerning the KGB. HE was considered to be an Intelligence Swindler and included in a listing of Intelligence nuisances. In 1966, HE had attacked a Soviet delegation in Dachau, FRG, and kicked the leader of the group. In October 1975, [REDACTED] contacted WB police and requested protection from unidentified US Intelligence agents who were attempting to poison HIM with gas sprayed into HIS apartment. Also in 1975, HE had been expelled by GDR authorities, once from SSB to WB and another time from GDR to FRG. In 1976, HE was detained by WB police after HE had started to kick up a row in front of the Soviet Consulate General, WB. In 1978, [REDACTED] filed charges against four unidentified GDR police officers for assault and bodily injury. Police assessed [REDACTED] to be an Intelligence nuisance, suffering from a persecution complex. WB criminal police records reflected in addition to that shown above that in January 1980, HE was reported missing by HIS employer. Investigations revealed that [REDACTED] had been on a tourist trip in Poland.

[REDACTED]

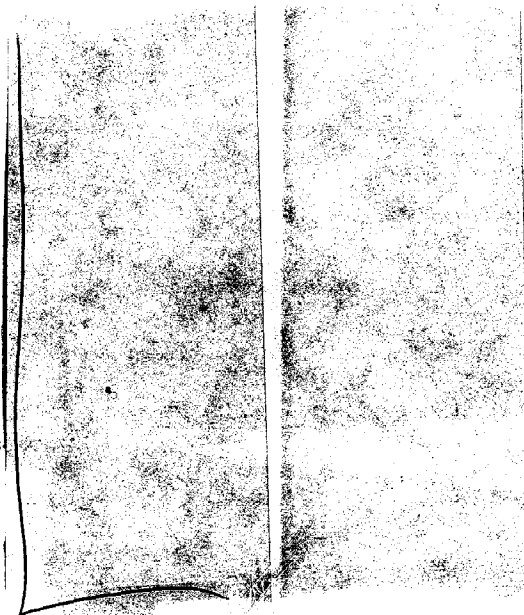
[REDACTED] WB Aliens police files contained no information concerning [REDACTED]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION:
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L October 1964
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 1969 through 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
TH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

From L until L had appeared as a walk-in at the Lucius D. Clay Headquarters, US Army, West Berlin (WB) on various occasions. SHE either requested protection from HER divorced husband, whom SHE claimed to be an Eastern agent, or SHE wanted to discuss personal problems concerning HER children and HER own medical/physical

~~CONFIDENTIAL~~

condition. ~~L~~ seemed to be mentally deranged.
WB criminal police records reflected that in June 1980,
~~L~~ had been the subject of investigations for
suspected larceny which had been initiated by HER
Pakistani sub-tenant. ~~L~~ in turn had pressed charges
against that sub-tenant for sexual discrimination.
WB political police records and files contained no
information concerning ~~L~~

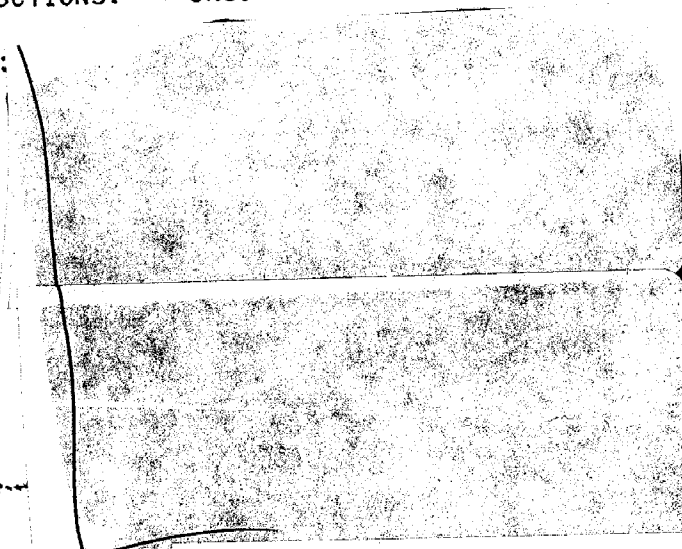
(b)(7)(D)

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

U 623

~~CONFIDENTIAL~~

- ~~CONFIDENTIAL~~
1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION:
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on ☐ August 1976
8. MARITAL STATUS: Married on ☐ August 1961 in Berlin to ☐
div ☐ DPOB: L
9. RESIDENCE: L
10. DATE OF INFORMATION: 18 June 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO: 

DECLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On ☐ had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE offered HIS new invention, a vehicle driven not with gasoline but with water, and some other unspecified elements. ☐ seemed to be mentally deranged.
WB political and criminal police records and ☐ files contained no information concerning ☐

- [REDACTED]
1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Welder
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L September 1977
8. MARITAL STATUS: Married on L May 1954 in West Berlin to L
L divorced L DPOB: L
9. RESIDENCE: L
10. DATE OF INFORMATION: 1959 through 1980
11. ASSESSMENT: Mental case; nuisance.
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:

5 USC 552 (b) (6)

DECLASSIFIED UNCLASSIFIED
N 1894097
BY CDR UCAS/SCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: From L until L had appeared on numerous occasions at the British Headquarters, West Berlin (WB) and the Lucius D. Clay Headquarters, US Army, WB. HE requested protection from unidentified voices which threatened HIM and HE demanded financial support in pursuing unspecified scientific research on matters

~~CONFIDENTIAL~~

HE had received by telepathic means. HE also wanted to leave a tape for passage to President Carter, containing a new Theory of Reality which HE had devised over the years. L was usually intoxicated and made a filthy appearance. HE admitted to have had a former history of mental illness and a criminal record.

WB criminal police records reflected that in 1951, L had moved from the Soviet Sector of Berlin (SSB) to WB and asked for political asylum which was rejected, since HE had a record of previous convictions for larceny and other offenses in the SSB. In 1952, L again moved to WB and was again not recognized as a political refugee. Subsequently, HE moved to the Federal Republic of Germany (FRG). In 1954, HE returned to WB and got married, which enabled HIM to obtain a residence permit. In 1959/1960, L was the subject of police investigations for suspected treasonable contacts, which revealed no indication that HE had been involved in Intelligence matters but that HE had appeared to be mentally deranged. In July 1969, L was turned over to WB police by SSB border guards at checkpoint Oberbaumbruecke, after HE had spent 3 days in jail in the SSB for illegal entry. Due to HIS mental condition, HE was registered with the psychiatric section of the Health Office Charlottenburg, WB. From 1970 to 1979, L was repeatedly the subject of police investigations for suspected theft, assault, false statements and as a missing person. Medical examinations revealed that HE was suffering from schizophrenia and a persecution complex. Consequently HE has been protected from trial. In October 1979, HE was apprehended by police in Metz, France, and later turned over to police in Saarbruecken, FRG, where HE had been hospitalized in a mental clinic.

WB political police records contained no additional information to that shown above.

L files contained no information concerning L

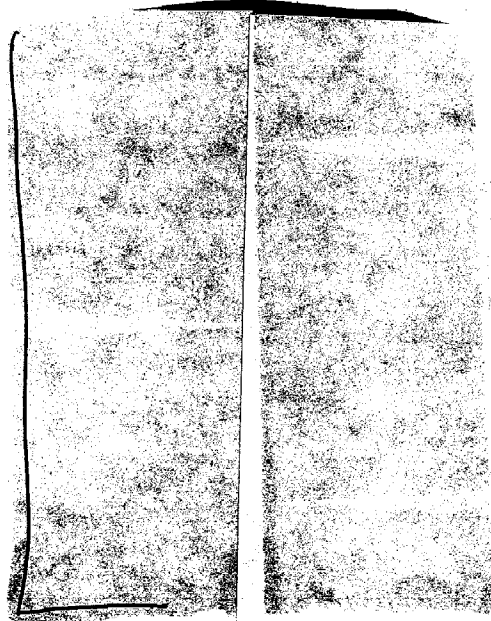
5 USC 552 (b) (6)
(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE:
3. DPQB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Engineer
7. DOCUMENTATION: West Berlin ID-card (bPA' L issued on) May 1980
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 21 February 1980 and 15 October 1980
11. ASSESSMENT: Intelligence nuisance
12. SPECIAL INSTRUCTIONS: Check documentation; annotate changes. Dismiss
13. PHOTO:



GRADED UNCLASSIFIED
118 940 97
CDR USAINSCOM FOI/PO
JTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L and on L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). L who in 1946 had been deported from Berlin, Germany, to the USSR, together with HIS parents and had returned to WB in 1952, expressed

~~CONFIDENTIAL~~

a strong interest in being placed in a position where HE could render services as a Russian linguist for US Intelligence. At both meetings, [redacted] had been intoxicated and HE seemed to be a notorious drunkard and a nuisance. WB criminal police records reflected that in 1963 and 1965; [redacted] once had been fined and once HE had been sentenced to 3 weeks imprisonment for drunken driving. In 1966, HE was the subject of investigations for suspected larceny. In 1970, HE had filed charges against unknown persons for suspected blackmail. WB political police records contained no information concerning [redacted]

[redacted] Results reflected no indication concerning a possible hostile Intelligence involvement of [redacted]

5 USC 552 (b) (6)

5 USC 552 (b) (7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- 5 USC 552 (b) (6)
1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Belgian
6. OCCUPATION: Laborer; Craftsman
7. DOCUMENTATION: Belgian passport L issued on December 1979 by the Belgian Mission in West Berlin
8. MARITAL STATUS: Single
9. RESIDENCE: 1st Residence; 2nd Residence: L
10. DATE OF INFORMATION: December 1979 through September 1980
11. ASSESSMENT: Intelligence Swindler, Nuisance; Drunkard
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

From: L until: L
had appeared at various times as a walk-in either at the US Military Police office, Checkpoint Charlie, West Berlin (WB),

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the Lucius D. Clay Headquarters, US Army, WB, or requested to be picked up from restaurants in WB by US Army personnel. HE was always intoxicated and wanted to provide Intelligence information for financial remuneration, but HE never specified what information HE had to offer. [b6] appeared to be an Intelligence nuisance and a notorious drunkard. A check with the [b7(d)] WB, revealed that on [b7(d)] August 1979, HE had applied for employment as a bartender with the French Forces, WB, but never took up employment with them. WB Aliens Police records reflected that on [b7(d)] August 1979, [b6] had applied for a WB residence permit after HE had arrived in WB on [b7(d)] August 1979. On [b7(d)] March 1980, HE received a residence permit for WB, valid until [b7(d)] March 1985. WB criminal police/political police records and [b6] files contained no information concerning [b6]. [b7(d)]

UNCLASSIFIED
ON JUN 18 1997
BY CDR USAF/SC DM BY
AUTH Para 1-3.8 DOD 5400.7-R

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~~CONFIDENTIAL~~

1. FULL NAME: [b6]
2. ALIAS/NEE: [b6]
3. DPOB: [b6]
4. SEX: Male
5. CITIZENSHIP: Boilerman; Stoker
7. DOCUMENTATION: Federal Republic of Germany ID-Card (bPA) [b7(d)]
issued on [b7(d)] December 1975, Hannover, FRG
8. MARITAL STATUS: Divorced
9. RESIDENCE: 1st Residence: [b6]
2nd Residence: [b6]
10. DATE OF INFORMATION: 1975
11. ASSESSMENT: Intelligence Swindler and Nuisance; mental case
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: NO

RECORDED
JUN 18 1987
EX-100
4011-100-1001-100

14. SYNOPSIS:

On [b7(d)] [b6] was placed on the [b7(d)] Warning
List of Intelligence Swindlers. [b7(d)]
[b7(d)]

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over -

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WB criminal police records reflected that from 1967 until 1978, ~~_____~~ was fined, sentenced, or the subject of investigations on ca. 24 cases of theft, robbery, fraud, damage of property, assault and traveling on public transportation without a ticket in the Federal Republic of Germany (FRG) and WB.

~~_____~~

_____ police records contained no information concerning: ~~_____~~

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR ~~_____~~ COM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

5 USC 552 (b) (6)

- 1. FULL NAME: L
- 2. ALIAS/NEE:
- 3. DPOB: L
- 4. SEX: Male
- 5. CITIZENSHIP: German
- 6. OCCUPATION: Laborer, Steel worker
- 7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L April 1973
- 8. MARITAL STATUS: Single
- 9. RESIDENCE: L
- 10. DATE OF INFORMATION: 26 April 1975 and 9 May 1975
- 11. ASSESSMENT: Lunatic
- 12. SPECIAL INSTRUCTIONS: Dismiss and/or call the Karl-Bonhoeffer-Heilstaetten
- 13. PHOTO:



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/IF
AUTH PARA 1-603 DoD 520

- 14. SYNOPSIS: on L d or L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested food and accomodation and desired to be given training as an Intelligence agent. HE claimed

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to be the former Third Reich Minister, Heinz Speer, who, in 1945 was rejuvenated and sent to South America, where HIS name was changed to [redacted] in 1950. HE also claimed to have received para-military training by the CIA in Panama in 1968, and later, HE had allegedly traveled by helicopter to the USSR. [redacted] seemed to be mentally ill. WB criminal police records reflected that from 1965 until 1980, [redacted] was on ca. 25 cases fined, sentenced, or the subject of investigations on charges/or suspected of larceny, vagrancy, name calling, violation of the residence law, refusing to pay a restaurant bill, traveling on public transportation without a ticket, shop-lifting, assault and violation of the drug law. HE was repeatedly reported missing from homes or the mental clinic. WB political police records and [redacted] files contained no information concerning [redacted]

5 USC 552 (b) (6)

(b)(7)(D)

1-R

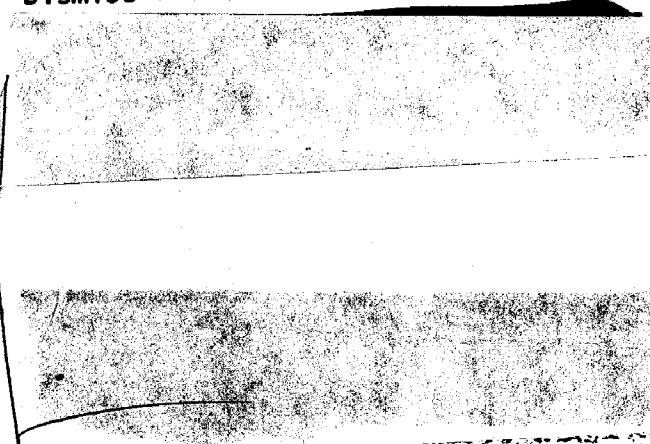
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ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Israeli
6. OCCUPATION: Engineer
7. DOCUMENTATION:
8. MARITAL STATUS: Married on L January 1950 in Leningrad, USSR, to L DPOB: L
9. RESIDENCE: L
10. DATE OF INFORMATION: 23 April and 2 June 1976
11. ASSESSMENT: Nuisance; of no Intelligence value
12. SPECIAL INSTRUCTIONS: Check documentation, enter information; annotate changes. Dismiss
13. PHOTO: 

RECEIVED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L and L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested financial support to move HIS family to Geneva, Switzerland, and obtain documentation

- over -

~~CONFIDENTIAL~~

from the United Nations. L claimed to have problems with German authorities in obtaining a Residence Permit, since they did not believe HIS statements concerning HIS entry to the West from the USSR. L appeared to be a very demanding and impatient and had no information of Intelligence interest. L WB Aliens police records reflected that since January 1976, L had requested asylum in Munich, Federal Republic of Germany (FRG). In August 1972 L and HIS family had emigrated from the USSR to Israel via Vienna, Austria. In Israel they had problems since L wife was not Jewish. They consequently requested permission to move to Europe and applied for proper documentation. They received travel credentials of the type "Laissez passer" indicating that their citizenship was Israeli. In June 1973, they moved to Italy and after a few days, they proceeded to New Zealand. Upon arrival there they did not get a residence Permit and had to fly to Athens, Greece, on advice of New Zealand authorities. Greece authorities also refused asylum and L was allegedly beaten up by police personnel. Since they had no money, they were kept in a camp for foreigners until September 1975, when they were taken aboard a ship and returned to Israel. In January 1976, they received permission to travel to the FRG. L remained in Munich, FRG, until February 1976, when HE moved to WB. Until 1978, L constant requests for asylum were always rejected by FRG and WB authorities. In August 1979, L received a Foreigner's passport and Residence Permit valid for one year. In June 1976, L was apprehended by FRG Airport Police, Frankfurt/Main, for violation of the Foreigner's law and traveling to Switzerland without proper documentation. In June 1976, charges were filed against L for sexual discrimination, exhibitionism and sexual abuse of children. In November 1976, L was apprehended by WB police for the same offenses, and HE was fined DM 200.00. WB political police records contained no additional information to that shown above concerning L WB criminal police records and L files contained no information concerning L

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jul 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: alias L alias L alias L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Hotel Receptionist; Merchant
7. DOCUMENTATION:
8. MARITAL STATUS:
9. RESIDENCE: L
10. DATE OF INFORMATION: January/February 1975
11. ASSESSMENT: Intelligence Swindler; Mentally deranged.
12. SPECIAL INSTRUCTIONS: Check documentation; enter information; annotate changes. Dismiss
13. PHOTO: NO

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- 637

14. SYNOPSIS: On L and L
had appeared as a walk-in at Lucius D. Clay Headquarters,
US Army, West Berlin (WB). L had accompanied L
L DPOB: L a jewish

- over -

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legal arrival from the USSR via Israel, requesting assistance in obtaining asylum in WB. [redacted] who was using the name [redacted] claimed to be employed as receptionist with the Norddeutscher Hof Hotel, 30 Geisbergstrasse, 1 Berlin 30, WB; to have volunteered to assist Jewish arrivals to WB from USSR via Israel by mutual agreement with the office of the Jewish Community in WB; and to act as a Russian interpreter. A few days later, [redacted] stated that [redacted] had departed WB and that he had left important documents at HIS apartment which HE intended to pass on to US authorities under certain unspecified conditions. At the third meeting, [redacted] claimed that a Bulgarian citizen with name [redacted] DPOB: [redacted] with residence at [redacted] wanted to buy the above mentioned documents from HIM. [redacted] stated that [redacted] is a communist and a publisher of a communist students' newspaper. During all meetings, [redacted] was intoxicated and seemed to be mentally deranged. On 30 October 1975, [redacted] was placed at the [redacted]

[redacted] WB political police records reflected that in January 1975, [redacted] had been the subject of investigations for suspected illegal Intelligence approaches. The aforementioned [redacted] had informed WB police that [redacted] and [redacted] had contacted him and attempted a business deal concerning the purchase of unspecified Intelligence material. [redacted] had claimed to be a representative of the "CIA". In February 1975, [redacted] was interviewed by police at HIS working place, the Norddeutscher Hof Hotel, WB, concerning this matter. Results indicated no Intelligence involvement, however [redacted] seemed to be a notorious drunkard, a pathological braggart and an Intelligence Swindler. The case was dropped. WB Residence Registry Office records, WB criminal police records and [redacted] files contained no information concerning [redacted]

A photograph of [redacted] was not available.

5 USC 552 (b) (1)

(b)(7)(D)

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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

[redacted]

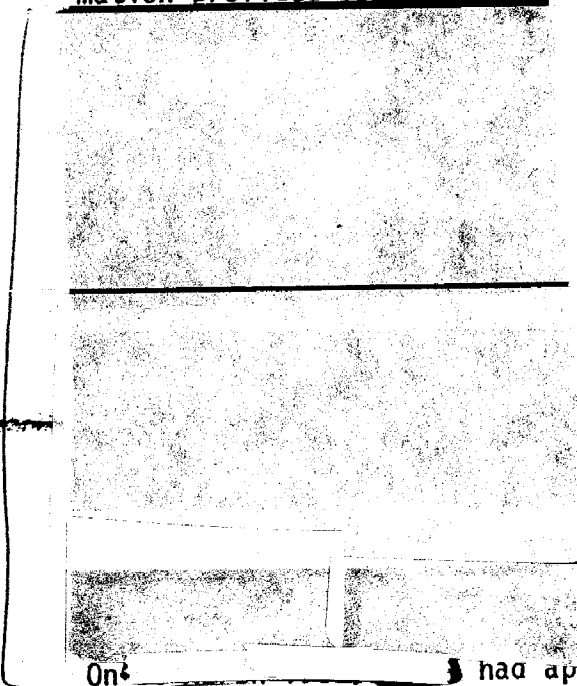
U.S. 55252

- 1. FULL NAME: L
- 2. ALIAS/NEE: L
- 3. DPOB: L
- 4. SEX: German
- 5. CITIZENSHIP: German
- 6. OCCUPATION: Sub-manager
- 7. DOCUMENTATION: West Berlin ID-card (bPA), issued on October 1979
- 8. MARITAL STATUS: Married on February 1968 in Berlin-Spandau, WB. to
divorced DPOB: L

- 9. RESIDENCE: L
- 10. DATE OF INFORMATION: 20 March 1980
- 11. ASSESSMENT: Intelligence nuisance

- 12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss if information provided is of no Intelligence value.

- 13. PHOTO:



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- 14. SYNOPSIS: On had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE wanted to provide information concerning "suspicious activities" of a female neighbor, who spoke German with a Slavic accent.

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Her rent was apparently beyond her financial means, she did not work and evaded social contacts with other tenants. Moreover, she had a compatible outlet made to fit the TV antenna plug and had converted her TV set to enable her to receive the AFN program, she listened to the radio uninterruptedly from 0800 through 1100 hours; she never answered her door bell in spite of the fact that she was at home and awake until at least 2000 hours; unidentified chemical smell came from her apartment; and unidentified male and female persons entered and left her apartment during the night hours. Even though she owned a car, she utilized a taxi anytime she left the building in the evening and she never used the trash cans in the building, but carried her garbage in a plastic bag to an unspecified place. Recently, L had noted several things out of place in HIS apartment, and opined that she had entered and possibly "bugged" HIS apartment. L provided the aforementioned information to US authorities since HE did not trust the WB police, which HE claimed to be corrupt.

WB criminal police records reflected that in January 1980, files were charged against L for illegal possession of arms. L admitted that in July 1970, HE had purchased a 22 caliber Beretta pistol in Riva, Italy, but had later allegedly thrown it into lake Garda, Italy. The case was still pending.

WB political police records and L files contained no information concerning L alias L.

5 USC 552 (b) (6)

(b)(7)(D)

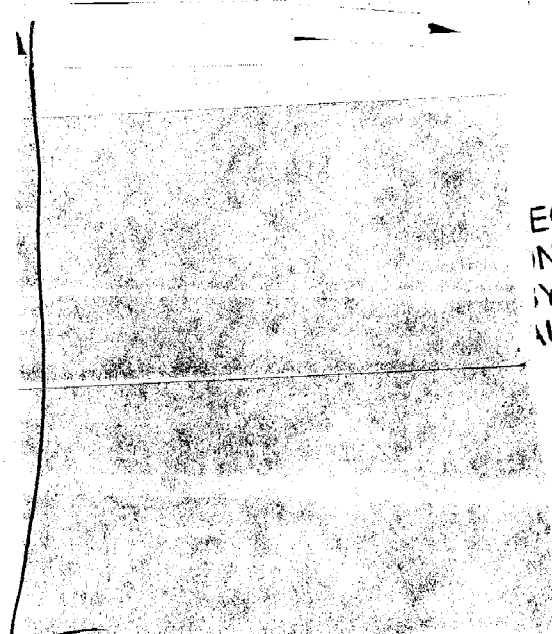
REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Disability annuitant; Guitar constructor
7. DOCUMENTATION: West Berlin ID-card (bPA) issued on October 1966
8. MARITAL STATUS: Single
9. RESIDENCE: 27-33 Griesingerstrasse, 1 Berlin 20 c/o Nervenlinik (mental clinic)
10. DATE OF INFORMATION: 15 September 1980
11. ASSESSMENT: Mental case; Caution: carries a knife!
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:



DECLASSIFIED UNCLASSIFIED
IN 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested assistance in locating physicians who would might give HIM a better treatment. suffered from

- over -

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paranoia and had been hospitalized at the Spandau, WB, mental clinic since several years. The drugs HE had received had allegedly caused damage to other internal organs. In 1973, HE allegedly became a nominal member of the Sozialistische Einheitspartei West Berlin (Socialist Unity Party, West Berlin - SEW), which is sponsored by the Sozialistische Einheitspartei Deutschland (Socialist Unity Party, Germany - SED) of the German Democratic Republic (GDR).

L believed that the fact HE was a convinced communist was the reason attempts had been made at the hospital to kill HIM with large doses of drugs.

WB criminal police records reflected that from 1974 until 1978, L had been the subject of investigations on charges of assault and attempts to stab other persons, and in over 20 cases for riding subway and busses without a ticket.

WB political police records and L files contained no information concerning L

5 USC 552 (b) (6)

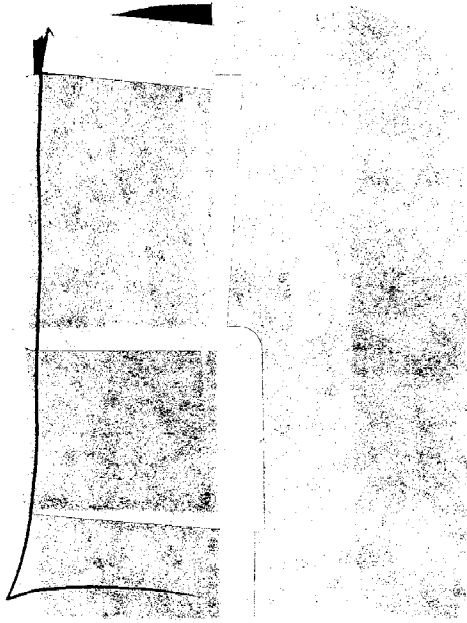
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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: L
7. DOCUMENTATION: West Berlin ID-card (bPA) # L, issued on L December 1964
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 1965 through 1975
11. ASSESSMENT: Mental case; Caution: carries a knife.
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: 

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

From L until L had appeared at various times as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested protection from unidentified persons who had stolen HIS latest invention

[REDACTED]

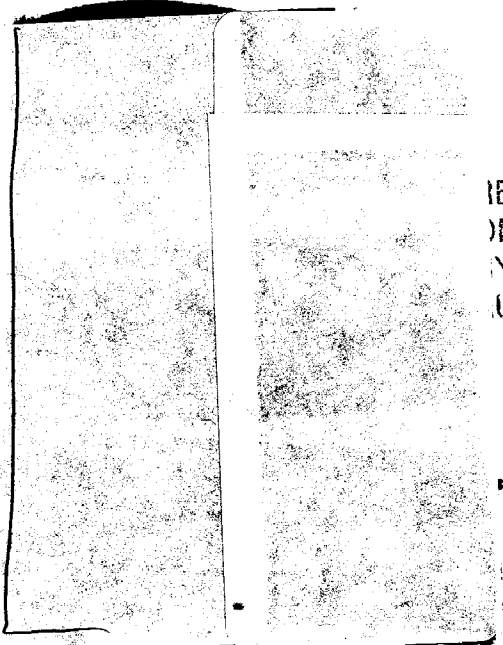
(a combat plane) and had sold it to the British. HE also had mailed letters to the US Cancer Research Institute in the USA concerning another unspecified invention. In April 1975, HE was unable to explain the motive for contacting US authorities and stated that HE had received an order to do so through the AFN network. [REDACTED] seemed to be mentally disturbed.

WB criminal police records reflected that since 1955, [REDACTED] had been under medical control for mental derangements. In November 1967, [REDACTED] stabbed and injured a person on a street for no apparent reason. Police turned HIM over to the Karl-Bonhoeffer Heilstaetten, WB (Mental Hospital). HE was protected from trial due to HIS physical/mental condition.

[REDACTED]

WB political police records contained no information concerning [REDACTED]

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

1. FULL NAME: *L*
2. ALIAS/NEE: *L*
3. DPOB: *L*
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Driver
7. DOCUMENTATION: West Berlin ID-card (bPA) # *L* issued on *L* December 1973
8. MARITAL STATUS: Single
9. RESIDENCE: *L*
10. DATE OF INFORMATION: 1 April 1980
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: 

5 USC 552 (b) (6)

DEGRADED UNCLASSIFIED
ON 1896097
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On *L* *L* had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested assistance in being referred to a US hospital. *L* had been treated at the Karl-Bonhoeffer-Heilstaetten, WB, (mental institution) on various occasions, and was now suffering from a persecution complex.

- over -

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WB criminal police records reflected that from 1968 until 1979, L had been fined or was the subject of investigations on numerous occasions for trespassing, larceny, assault and shop-lifting. In 1977, HE had attempted suicide and was consequently hospitalized in a psychiatric clinic.

WB political police records and L files contained no information concerning L

(b)(7)(D)

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Yugoslav
6. OCCUPATION:
7. DOCUMENTATION:
8. MARITAL STATUS: Single
9. RESIDENCE: 285 Oranienburger Strasse, 1 Berlin 26 c/o Karl-Bonhoeffer-Heilstaetten (Mental Institution)
10. DATE OF INFORMATION: 1970 through 1978
11. ASSESSMENT: Mental case. Caution: carries a knife.
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes, enter information. Dismiss
13. PHOTO:

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

From () until () had appeared on numerous occasions as a walk-in or had contacted telephonically the Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested protection from

- over -

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REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

unidentified individuals, assistance in obtaining a suitable apartment, and an increase of HIS monthly dole. HE admitted having stabbed and injured a person and having been the subject of various police investigations in the past. HE claimed that until 1950, HE was held prisoner by the Soviets in Sachsenhausen, German Democratic Republic (GDR) and Hohenschoenhausen, Soviet Sector of Berlin (SSB). Thereafter HIS application for immigration to the USA was rejected, and in 1956 WB authorities issued HIM a deportation order to Yugoslavia, due to HIS previous and current criminal record. HE claimed to be one and the same as a certain Zodiac, who was a mass-murderer in the USA in late 1969. HE threatened to kill several employees of the Social Office in Wilmersdorf, WB, who had refused to help HIM. Later, HE wrote letters or dropped letters for passage to the US Sector Commander or the Allied High Kommandantura, WB; the European Court, Strassbourg, France; the "US Secret Service", WB; or HIS lawyer. HE requested an MP ID card and a pistol. Most of the time, HE had been completely intoxicated. HIS hand-written letters contained only newspaper clippings or complaints about German authorities, who allegedly kept HIM by force in mental institutions. In September 1976, HE rendered a number of documents concerning HIS medical examinations including a diagnosis of a mental clinic, stating that HE was suffering from syphilitic psychosis and taboparalyses. WB criminal police records reflected that in 1942, HE had been expelled from Germany for criminal reasons, but had managed to evade the deportation order successfully. Since 1944, HE was sentenced, fined or the subject of investigations in over 43 offenses for fraud, sexual discrimination, embezzlement, assault & battery, rape, larceny, threat, mugging, discrimination, damage of property, trespassing, robbery, ignoring legal decisions (deportation orders), sexual relations to children and more. Since 1973, HE was registered in WB as a mentally ill person, and protected from trial. Since 1973, HE has been hospitalized at the Karl-Bonhoeffer-Heilstaetten, WB, (mental institution), from where HE escaped periodically and had to be picked up by police and returned to that clinic. In addition to that shown above WB political police records reflected that since 1975, HE had been writing confusing letters to WB authorities in which HE accused other persons and institutions of sabotage, treasonable contacts and illegal manipulations. Police initiated no actions due to HE's mental condition.

5 USC 552 (b) (6)

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[REDACTED]

[REDACTED]

was considered to be an Intelligence Swindler and a nuisance. No actions were initiated. WB Aliens police records reflected no additional information to that shown above.

5 USC 552 (b) (6)

5 USC 552 (b) (7) (D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

PRIORITY

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UNCLAS EFTO

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ZEN

UNCLAS EFTO 0041 TOPIC

SUBJECT: WALK-IN, WEST BERLIN, 30 DEC 81.

SCHARGAN, EDDY AEDINUS. DPOB: 1 AUGUST 1906, GERM KRS, JAROTSCHIN, GERMANY

1. 65TH MI GP LOT, PROCESSING OF WALK-IN (U), DATED NOV 1980. ON 30 DEC 81, EDDY AEDINUS SCHARGAN, DPOB: 1 AUGUST 1906, GERM KRS, JAROTSCHIN, WEST PRUSSIA (PRESENTLY POLAND), GERM. CITIZEN, RESIDENCE: BERLIN 47 (BRITZ) MALCHINER STRASSE 94, WEST BERLIN (W) GERMANY, IDENTIFICATION CARD NO. 2751537, ISSUED ON 12 JUNE 1973 IN G, VALID UNTIL 11 JUNE 1983, WAS A WALK-IN AT THIS DETACHMENT AND STATED SUBSTANTIALLY THE FOLLOWING:

1. SCHARGAN CLAIMS TO BE AN ASTROLOGER AND WOULD LIKE TO USE HIS SKILLS TO FIGHT AGAINST TERRORISM. SCHARGAN STATED THAT HE CONFERRED WITH AN ITALIAN PRIEST CONCERNING TERRORISM A FEW YEARS AGO, AND THAT HE SENT A MARBLE CROSS AND A LETTER TO THE TERRORISTS IN HOLLAND REQUESTING THE RELEASE OF A BUS LOAD OF SCHOOL CHILDREN. SCHARGAN WOULD LIKE TO AID U.S. IN OBTAINING THE RELEASE OF THE U.S. GENERAL. HE SUGGESTED THAT A MARBLE CROSS AND A LETTER, WRITTEN IN ENGLISH AND ITALIAN, BE SENT TO THE TERRORISTS, REQUESTING THE RELEASE OF THE U.S. GENERAL.

2. SCHARGAN APPEARED TO BE NERVOUS AND MENTALLY DISORIENTED. SCHARGAN WAS TOLD THAT THE INFORMATION WOULD BE PASSED TO THE PROPER AUTHORITIES, AND WAS DISMISSED.

3. THIS DETACHMENT CONTINGUATES NO ADDITIONAL ACTION/INVESTIGATION IN THIS CASE. SCHARGAN'S NAME WILL BE INCLUDED IN THIS DET'S LISTING OF INTELLIGENCE MATTERS.

4. POC: [b6] (E) ARLIN MIL 6166.

SSO NOTE: DELIVERED DURING FIRST DUTY HOURS.

00062

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UNCLAS EFTO

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PRIORITY

PRIORITY

PT 00531 006/15427

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PAGE 01

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FM SSO BERLIN //IAGPE-BCE//

TO SSO MUNICH //IAGPE-DS-D//

INFO SSO USAREUR //AEABN-CI(SO) //

SSO MEADE //IASO-CO//

PEM

UNCLAS E F T O BLN 0041 TOPIC

SUBJECT: WALK-IN, WEST BERLIN, 30 DEC 81.

AGT DI US, OPOR:

1. 66TH MI GP LOI, PROCESSING OF WALK-INS (U), DATED NOV 1980.

2. ON 6L

DPOB:

GERMAN CITIZEN.

RESIDENCE:

IDENTIFICATION CARD NO. ISSUED ON JUNE 1973 IN
VALID UNTIL JUNE 1983, WAS A WALK-IN AT THIS DETACHMENT AND
STATED SUBSTANTIALLY THE FOLLOWING:

1. CLAIMS TO BE AN ASTROLOGER AND WOULD LIKE TO USE HIS
SKILLS TO FIGHT AGAINST TERRORISM. STATED THAT HE CON-
FERRED WITH AN ITALIAN PRIEST CONCERNING TERRORISM A FEW YEARS AGO.
AND THAT HE SENT A MARBLE CROSS AND A LETTER TO THE TERRORISTS IN
HOLLAND REQUESTING THE RELEASE OF A BUS LOAD OF SCHOOL CHILDREN.
WOULD LIKE TO AID U.S. IN OBTAINING THE RELEASE OF THE U.S.
GENERAL. HE SUGGESTED THAT A MARBLE CROSS AND A LETTER, WRITTEN
IN ENGLISH AND ITALIAN, BE SENT TO THE TERRORISTS, REQUESTING
THE RELEASE OF THE U.S. GENERAL.

2. APPEARED TO BE NERVOUS AND MENTALLY DISORIENTED.

WAS TOLD THAT THE INFORMATION WOULD BE PASSED TO THE PROPER
AUTHORITIES, AND WAS DISMISSED.

3. THIS DETACHMENT CONTEMPLATES NO ADDITIONAL ACTION/INVESTIGATION
IN THIS CASE. NAME WILL BE INC. UDED IN THIS DET'S
LISTING OF INTELLIGENCE NUISANCES.

POC: E 4 BLN WIL 0146.

SSO NOTE: DELIVER DURING FIRST DUTY HOURS.

#0052

NNNN

UNCLAS EFTO

650

5 USC 552 (b) (6)

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Secretary
7. DOCUMENTATION: West Berlin ID-card (bPA) # L issued on L June 1978 (6)
8. MARITAL STATUS: divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 17 June 1978

5 USC 552 (b) (6)

11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation. annotate changes. Dismiss
13. PHOTO:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

Off L appeared as a walk-in at the
Lucius D. Clay Headquarters, US Army, West Berlin (WB).
SHE requested protection from unidentified students of the
Freie Universitaet (Free University - FU), WB, who

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- over -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

allegedly threatened HER [redacted] was unable to explain the reasons or the nature of such "threats". Additionally, [redacted] wanted to provide information concerning the involvement of the female German terrorist Ulrike Meinhof in the assassination of President Kennedy. [redacted] seemed to be mentally deranged. WB criminal police records reflected that in 1979, [redacted] divorced husband had pressed charges against HER for trespassing and larceny. WB political police records and [redacted] files contained no information concerning [redacted]

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: L
7. DOCUMENTATION: West Berlin ID-card (bPA) # L issued on 3 March 1980
8. MARITAL STATUS: Widow
9. RESIDENCE: L
10. DATE OF INFORMATION: 27 August 1979
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: L

5 USC 552 (b) (6)

(X)(X)(X)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-1


14. SYNOPSIS:

On L appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE was unable to explain the motive for contacting US authorities. L seemed to be mentally deranged. WB criminal and political police and L files contained no information concerning L

~~CONFIDENTIAL~~

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CONFIDENTIAL

1. FULL NAME: L
2. ALIAS/NEE: _____
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Engineer; Administrative employee
7. DOCUMENTATION: FRG passport # L issued on L August 1973 in
Stuttgart FRG ID-card (bPA) L issued on L
October 1973 in Stuttgart
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: March 1973 and April 1974
11. ASSESSMENT: Mental case; sometime aggressive. Intelligence nuisance/
Swindler.
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: 
14. SYNOPSIS: On L and on L L had
appeared as a walk-in at Lucius D. Clay Headquarters, US
Army, West Berlin (WB). HE requested assistance in

5 USC 552 (b) (6)

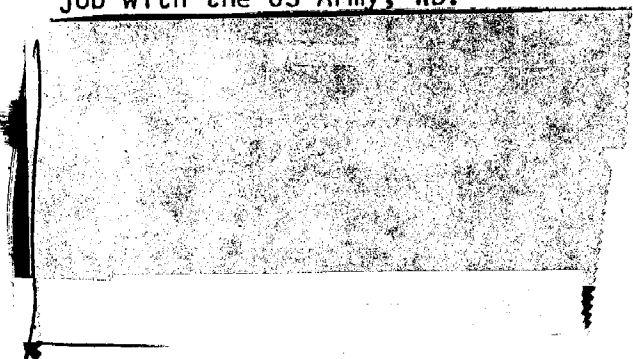
REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-

- over -

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obtaining a visa to the USA where HE intended to visit a female American citizen HE had become acquainted with in the Federal Republic of Germany (FRG) in 1969. [REDACTED] stated that in 1960, HE had escaped from the German Democratic Republic (GDR) to the FRG. HE never processed through a refugee center and just registered with Camp Giessen, FRG, by mail. Since 1965, HE was suffering from a mental disease called Dementia Praecox and HE was subsequently periodically hospitalized at mental institutions in the FRG and WB. On 5 or 6 occasions HE attempted suicide and in February 1973, HE threatened a person with a knife on a WB street and was consequently again hospitalized in a WB mental institution. From July 1965 until November 1966, HE had been incarcerated in the GDR after HE had entered GDR territory by car without an entry visa, and had caused a traffic accident injuring one person. HE was expelled to WB by efforts of lawyers. In December 1966, HE returned to the FRG and contacted the US Consulate in Stuttgart, FRG, for assistance. HE was referred to an unspecified US agency in Ludwigsburg, FRG, where HE was debriefed concerning HIS experiences in GDR prisons. In April 1974, [REDACTED] requested assistance in obtaining a job with the US Army, WB.

1. EUSC 520 101774/11
SUSC 520 101774/11



His criminal police records reflected that from 1973 until July 1980, SCHRAMM was repeatedly the subject of investigations after HE had escaped from various mental institutions in the FRG and WB. Additionally, from 1966 until 1969, HE was sentenced for fraud three times in the FRG, and in 1973, HE was twice the subject of investigations for suspected larceny. Because of HIS mental condition HE was not brought to trial. WB political police records contained no information concerning [REDACTED]

REGRADED UNCLASSIFIED
ON 18 Jan 97
BY CDR USAINCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

NUMBERING MACHINE SKIPPED.

~~CONFIDENTIAL~~

obtaining a visa to the USA where HE intended to visit a female American citizen HE had become acquainted with in the Federal Republic of Germany (FRG) in 1969. EL stated that in 1960, HE had escaped from the German Democratic Republic (GDR) to the FRG. HE never processed through a refugee center and just registered with Camp Giessen, FRG, by mail. Since 1965, HE was suffering from a mental disease called Dementia Praecox and HE was subsequently periodically hospitalized at mental institutions in the FRG and WB. On 5 or 6 occasions HE attempted suicide and in February 1973, HE threatened a person with a knife on a WB street and was consequently again hospitalized in a WB mental institution. From July 1965 until November 1966, HE had been incarcerated in the GDR after HE had entered GDR territory by car without an entry visa, and had caused a traffic accident injuring one person. HE was expelled to WB by efforts of lawyers. In December 1966, HE returned to the FRG and contacted the US Consulate in Stuttgart, FRG, for assistance. HE was referred to an unspecified US agency in Ludwigsburg, FRG, where HE was debriefed concerning HIS experiences in GDR prisons. In April 1974, EL requested assistance in obtaining a job with the US Army, WB.

3USC552 (b) (6) 1
6USC 552 (b) (7) (D)

[REDACTED]

WB criminal police records reflected that from 1973 until July 1980, EL was repeatedly the subject of investigations after HE had escaped from various mental institutions in the FRG and WB. Additionally, from 1966 until 1969, HE was sentenced for fraud three times in the FRG, and in 1973, HE was twice the subject of investigations for suspected larceny. Because of HIS mental condition HE was not brought to trial. WB political police records contained no information concerning EL.

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOWPO
AUTH PARA 1-603 DoD 5200.1-R

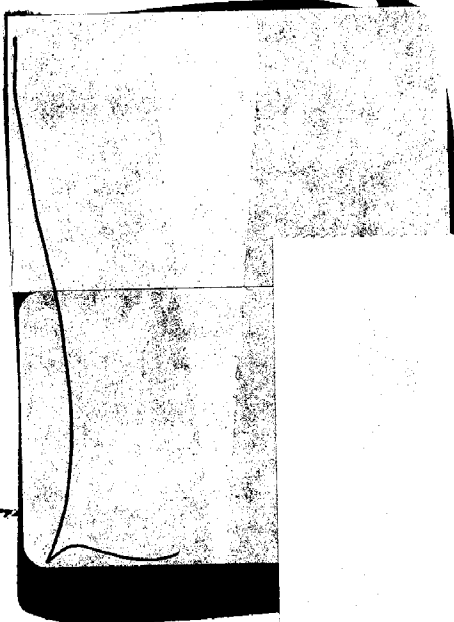
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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Saleslady
7. DOCUMENTATION: West Berlin ID-card (bPA) # L issued on 14 August 1965
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 27 July 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested protection from unidentified individuals who broke into HER flat, damaged property and disarranged things. SHE also felt surveilled by unspecified cars and busses. WB police authorities did not accept HER charges

- over -

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and refused to open an investigation. [redacted] suspected
HER niece's Libanese boyfriend to be behind HER problems.
[redacted] seemed to be mentally deranged. WB criminal and
political police records and [redacted] files contained no infor-
mation concerning [redacted]

5 USC 552 (b) (6)

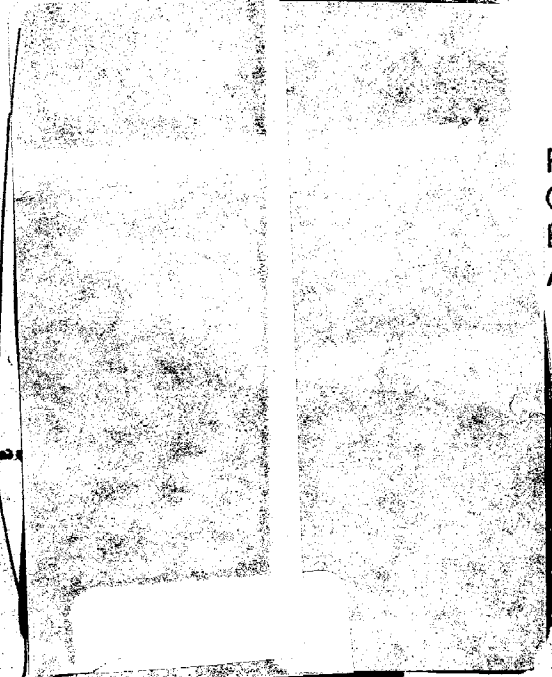
(b)(7)(D)

DECLASSIFIED UNDER E.O. 13526
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

5 USC 552 (b) (6)

- 1. FULL NAME: ~~XXXXXXXXXX~~
- 2. ALIAS/NEE: ~~XXXXXXXXXX~~
- 3. DPOB: ~~XXXXXXXXXX~~
- 4. SEX: Female
- 5. CITIZENSHIP: German
- 6. OCCUPATION: Saleslady
- 7. DOCUMENTATION: West Berlin ID-card (bPA) ~~XXXXXXXXXX~~ issued on ~~XXXXXX~~ January 1973.
- 8. MARITAL STATUS: Widow
- 9. RESIDENCE: ~~XXXXXXXXXX~~
- 10. DATE OF INFORMATION: 20 September 1978
- 11. ASSESSMENT: No Intelligence value
- 12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss if information provided is of no Intelligence value.
- 13. PHOTO: 

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

- 14. SYNOPSIS:

had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested assistance in contacting the hijacker of the Polish plane which landed at Tempelhof Airport, WB, ca. three weeks previously. ~~XXXXXXXXXX~~ daughter was allegedly acquainted with the hijacker's mother who resided in the Soviet Sector

~~CONFIDENTIAL~~

of Berlin (SSB), and SHE wanted to meet the hijacker and bring him a food parcel to the pre-trial prison where he was confined.

WB criminal and political police records and ~~(S)~~ es contained no information concerning ~~(S)~~

5 USC 552 (b) (6)

(b)(6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: nee L (former MfS cover name)
3. DPOT: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Annuitant
7. DOCUMENTATION:
8. MARITAL STATUS: Divorced
9. RESIDENCE: L
10. DATE OF INFORMATION: 1964 through 1975
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, enter information, annotate changes. Dismiss
13. PHOTO:

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
IN 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-F

14. SYNOPSIS:

From L it L had appeared on numerous occasions as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB), or mailed letters to US authorities for passage to the

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REGRADED UNCLASSIFIED

ON 18 JUL 97

BY CDR USAINSCOM FOI/PO

AUTH PAFIA 1-603 DOD 5200.1-R

"CIA" L requested protection from unidentified agents of the Ministerium fuer Staatssicherheit (Ministry for State Security - MfS) of the German Democratic Republic (GDR), who allegedly threatened HER. SHE claimed to have seen visions by looking into a mirror and to have been in contact with a hypnotist who aroused electrical impulses in HER body. Moreover SHE claimed that a woman living in Muenchen, Federal Republic of Germany (FRG), had HER face and bore HER maiden name, and that SHE had seen HER deceased father flying rockets. In letters SHE suspected other persons of maintaining treasonable contacts; claimed to have discovered an international Mafia plot, a Turkish organization establishing a ring selling girls for a foreign power; and claimed to be in "eye television contact" with US Intelligence. SHE protested against HER illegal confinement in different mental institutions in WB, and stated that SHE had been summoned to appear at two week intervals at the Health Office for examination for venereal disease. SHE also protested concerning an unspecified observation of the house where SHE was living and claimed that the initiators were representatives of an organization attempting to gain power in Europe and operating with modern weapons and rays. L explained that SHE had received the mission to save the world, and to reach this goal SHE suggested that the East should march into the West and the West into the East, both with all their military potential and thus prevent atom bombs to be dropped over Germany. At another visit, SHE requested assistance in obtaining a visitor's permit to the GDR and to contribute to the safeguarding of HER undertaking by "taking up contact with the Collegium of Intelligence Agents", with whom SHE wanted to discuss the above matter. The Marienfelde Refugee Center (MRC), WB, records reflected that on L November 1960 L had registered as a refugee from the Soviet Sector of Berlin (SSB), and confessed to have cooperated with the MfS in the SSB, bearing the covername L and to have carried out missions for the MfS in the SSB and WB during the period November 1958 through November 1960. WB political police records reflected that in November 1958, L, a former skilled hairdresser, waitress and barmaid in WB, had moved to the SSB in order to take care of HER aged and ill mother. During the resettlement procedures, SHE got in contact with MfS and provided information concerning HER friends/acquaintances in WB, who were almost all policemen and/or customs officials, with reference to the fact that HER divorced husband had been employed with the WB traffic police administration, car license registrations section. Since SHE appeared to be very cooperative, L was recruited by the MfS to be used as an informant and SHE was given the covername L. SHE had to provide information concerning work colleagues at HER SSB

5 USC 552 (b) (6)

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~~CONFIDENTIAL~~

places of employment, and, since 1959, SHE was targeted against HER ex-husband, and a few other persons in WB, who were of interest to the MFS. In 1960, because of HER tactless and inquisitive behavior, SHE had raised the attention of friends in WB, who then informed WB police and customs authorities. Subsequently SHE had also disappointed HER MFS case officers, since SHE had been unable to meet their requirements. In order to avoid complications, escaped from the SSB to WB, and on November 1960, SHE registered with MRC, confessed HER MFS involvements, and was detained in WB pre-trial confinement. During that period, SHE first developed symptoms of a mental derangement, which protected HER from serving a 9 months prison sentence. On June 1961, SHE was released and registered with the psychiatric section of the Health Office, WB. In the following years, constantly bothered police and other WB authorities with confusing information concerning other persons and institutions, whom SHE suspected of treasonable contacts and other offenses, and SHE was the originator of letters, containing similar accusations which SHE mailed to various offices. Due to HER mental condition, no action was initiated. In addition to that shown above, WB criminal police records reflected that from 1963 until 1975, had been hospitalized periodically at different mental institutions in WB, from where SHE had escaped on various occasions and had been searched for and picked up by police. In addition, SHE was repeatedly the subject of investigations for suspected fraud, trespassing, vagrancy and larceny. HER mental status protected HER from trial so that cases always had to be dropped. files contained no additional information to that shown above concerning .

5 USC 552 (b) (6)

(b)(6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

1. FULL NAME: **L**
2. ALIAS/NEE:
3. DPOB: **L**
4. SEX: **Male**
5. CITIZENSHIP: **German**
6. OCCUPATION: **Administrative employee**
7. DOCUMENTATION: **West Berlin ID-card (bPA) **L**, issued on **L** ovember 1964**
8. MARITAL STATUS: **Single**
9. RESIDENCE: **L**
10. DATE OF INFORMATION: **29 September 1977**
11. ASSESSMENT: **Mental case; harmless**
12. SPECIAL INSTRUCTIONS: **Check documentation, annotate changes. Dismiss**
13. PHOTO:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On **L** had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested protection from unidentified "old Nazis" who since years had made attempts to poison HIM. **L** was carrying two suitcases containing food to protect it from

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being poisoned in HIS apartment during HIS absence. WB police did not accept HIS story and always dismissed HIM. Additionally, [redacted] requested HE be issued a ration card which would enable HIM to purchase poison free items from the US Exchange facilities. [redacted] seemed to be mentally deranged.

WB criminal police records reflected that since 1972, [redacted] had repeatedly filed charges against relatives and other persons who HE suspected wanted to poison HIM, or who HE suspected had stolen HIS invention of a "super machine". In 1977, [redacted] was officially referred to the psychiatric section of the hospital Havelhoehe, Spandau, WB, for an examination and treatment.

WB political police records reflected that since 1974, [redacted] repeatedly had filed charges against unidentified persons for attempting to kill HIM and for larceny. HE claimed that HIS invention of a "super weapon" and a "super machine" (Paranorale Wellenmaschine and Wellenmotor) and HIS theory concerning field density had been stolen by "Nazis". Additionally HE felt persecuted by unidentified "Nazis". Since [redacted] appeared to be mentally deranged, HE was registered with the psychiatric section of the Health Office Zehlendorf, WB.

[redacted] files contained no information concerning [redacted]

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 JUN 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Mechanic; Warehouse Keeper
7. DOCUMENTATION: West Berlin ID-card (bPA): issued on September 1976
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 7 May 1980
11. ASSESSMENT: / Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 10 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L appeared as a walk-in at
Lucius D. Clay Headquarters, US Army, West Berlin (WB).
HE requested asylum in the US and that HE be flown to
the United States immediately. HE claimed that HIS
life was endangered by unidentified persons.

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~~CONFIDENTIAL~~

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was intoxicated during the interview and admitted that HE was suffering from a psychosis and was undergoing medical treatment by neurologists in WB.

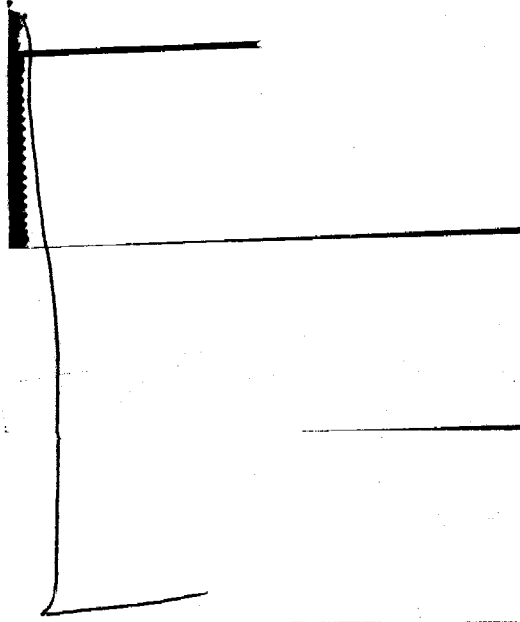
WB criminal police records reflected that from 1964 until 1980, was the subject of investigations on numerous occasions for larceny, sexual discrimination, trespassing, robbery, assault & battery, resisting arrest and other offenses. Also, since 1964, HE was known to WB authorities as a psychopath and subsequently HE was repeatedly hospitalized in mental institutions in WB, from where HE escaped occasionally and had to be returned there by police. HIS mental condition protected HIM from trial. WB political police records and files contained no information concerning

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Polish
6. OCCUPATION: Cobbler; Painter
7. DOCUMENTATION: Polish passport; L issued on L January 1976 in Kalisz, Poland
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: January/February 1976
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: 

5 USC 552 (b) (6)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: From L until L repeatedly appeared as a 'walk-in' at Lucius D. Clay Headquarters, US Army, West Berlin (WB). L was a legal visitor from Poland and had applied for asylum at WB authorities and the Marienfelde Refugee Center (MRC). HE came to US

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~~CONFIDENTIAL~~

to request assistance in obtaining a visa to the USA and in finding a person or a firm who would publish HIS derogatory experiences with Polish police, courts and communist organizations. Moreover, L wanted to raise an official protest against Polish authorities, who in November 1974 had forcefully confined HIM in a mental institution in spite of the fact that HE felt completely healthy. L requested protection from persons who constantly attempted to poison HIM. L seemed to be mentally deranged and suffering from a persecution complex. WB criminal police, political police, Residents Registry Office records and L files contained no information concerning L.

5 USC 552 (b) (6)

(b)(7)(D)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

EX-100

1. FULL NAME: ~~_____~~
2. ALIAS/NEE: ~~_____~~
3. DPOB: ~~_____~~
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Butcher
7. DOCUMENTATION: West Berlin ID-card (bPA) ~~_____~~ issued on ~~_____~~ September 1972
8. MARITAL STATUS: Married
9. RESIDENCE: ~~_____~~
10. DATE OF INFORMATION: 22 February 1977
11. ASSESSMENT: Intelligence Swindler
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: On ~~_____~~ ~~_____~~ was placed on the ~~_____~~
Berlin(WB), Warning List of Intelligence Swindlers. ~~_____~~
~~_____~~ On 16 February 1977, and in April 1980, ~~_____~~, through

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WB political police, contacted the LfV and requested assistance in obtaining HIS social insurance files, which were kept by German Democratic Republic (GDR) authorities in Eisenach, GDR, covering the period HE previously had lived there. L claimed that after HIS escape to WB in 1956, HE had been approached by Soviet Intelligence and by the Ministerium fuer Staatssicherheit (Ministry for State Security - MfS) of the GDR, on various occasions during the period 1967 until 1977, when HE had traveled as a tourist to the GDR. In 1977, MfS officials allegedly met L in WB and offered to provide HIS insurance files in exchange for Intelligence cooperation. Since L was intoxicated and had a previous criminal record, HIS statements were not believed and HE was assessed to be an Intelligence Swindler. WB political police records contained no additional information to that shown above concerning L. WB criminal police records reflected that from 1969 until 1977, L was fined or sentenced on various occasions for theft, traffic offenses and assault and HE was the subject of investigations for suspected discrimination, larceny, assault & battery and shop-lifting.

5 USC 552 (b) (7)

REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

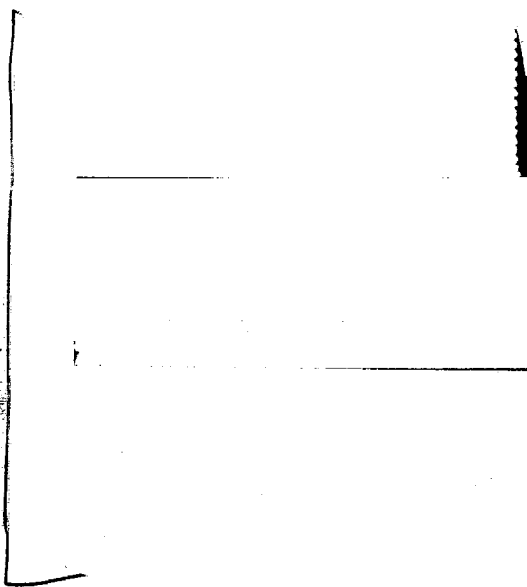
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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: Polish
6. OCCUPATION: Artist painter
7. DOCUMENTATION: Aliens passport (German) L valid (extended) until October 1981
8. MARITAL STATUS: Married
9. RESIDENCE: L
10. DATE OF INFORMATION: February/March 1977
11. ASSESSMENT: Mental case; harmless; nuisance
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss

13. PHOTO:



REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS: On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested protection from unidentified persons who allegedly threatened HIM in HIS area of residence.

~~CONFIDENTIAL~~

5 USC 552 (b) (6)

b6 believed that Polish Intelligence was watching HIM because HE maintained mail contact with HIS parents in Poland. HE claimed that recently HE had contacted a British agency in WB and had requested assistance, however, HE was advised by that agency to see a doctor. **b6** seemed to be suffering from a persecution complex. On 1 March 1977, **b7(d)** informed US authorities that **b6** was considered to be mentally unbalanced and a nuisance. **b7(d)**

WB Aliens police files reflected that on **b6** December 1968, **b6** was apprehended by Federal Republic of Germany (FRG) border police in Eisenstein/Bavaria, FRG, and was then referred to the foreigners camp in Zirndorf, FRG, for processing and registration. **b6** had illegally crossed the border from Austria to the FRG and had no documentation on HIM. According to HIS statements, HE had departed Poland on 14 July 1968 and had moved to Vienna, Austria, and in December 1968 had gone to the FRG, from where HE intended to emigrate to South-Africa. HE remained in the FRG, and resided in Fallingbistel, FRG, where HE worked for the British Forces until June 1969, when HE went on a 4 week tour to Israel, via Syria and Jordan. Since HE had lost HIS passport in Jordan, HE illegally entered Israel by swimming across the Gulf of Accaba. HE was subsequently arrested by Israeli border police and detained in Eilath, Israel, for violation of the border regulations. By intervention of the FRG Ministry for Internal Affairs, HE got permission to return to the FRG and on **b6** December 1969, HE arrived by plane at the Munich, FRG, airport, and was referred to the Aliens police office in Fallingbistel, FRG. From January to June 1970, HE was employed with the US Labor Service in Kaiserslautern, FRG, and a few months with British Forces in Nienburg/Weser, FRG. Until 1975, **b6** lived in Fallingbistel and finally in Hamm, FRG. HE repeatedly applied for asylum which was always rejected by FRG authorities. In 1971, **b6** was the subject of investigations for suspected drug trafficking and being the leader of a drug dealer group. In 1972, HE was additionally suspected of illegally trading weapons with Israel, while HE was employed with British Forces in Hamm, FRG. In 1972 and 1973, **b6** contacted both the Polish Embassy in Koeln, FRG, and the Polish Military Mission in WB by mail and requested that HE be issued a Polish passport. HIS request was rejected by mail. In 1974, HE was issued a medical certificate stating that HE was suffering from a psychic and nervous disorder following head injuries HE had received accidentally in 1972. In 1975, HE moved to WB and worked for the British Forces as a driver. Since 1977, HE was a self employed artist/painter. HE also applied for permission to open a flower shop and an art

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WB criminal police records contained no information concerning [redacted]

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REGRADED UNCLASSIFIED
ON 18 Jun 97
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

[REDACTED]

1. FULL NAME: L [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: L [REDACTED]
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Dentist; Disability annuitant
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on L December 1977
8. MARITAL STATUS: Single
9. RESIDENCE: 1st: [REDACTED]
2nd: L [REDACTED]
10. DATE OF INFORMATION: 1977 and 1980

11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: [REDACTED]

14. SYNOPSIS:

On [REDACTED] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested protection from unidentified individuals who threatened HIM. HE claimed that HE was receiving radio signals in HIS left ear, and being persecuted

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by the Christian Democratic Union (CDU) party of the Federal Republic of Germany (FRG), and that unidentified invisible powers hindered HIM from using HIS common sense. L was apparently suffering from a persecution complex.

WB criminal police records reflected that in 1975, L was fined DM 100.00 for drug trafficking, and from 1973 until 1978, L was at various times the subject of investigations for suspected theft and assault. In 1960, HE attempted suicide, and in 1978, HE was referred to a WB mental institution for a medical examination, and was registered with the psychiatric section of the Health Office Neukoelln WB.

WB political police records reflected no additional information to that shown above concerning L. British forces, WB, records reflected that on June 1977, L had appeared as a walk-in and requested protection from unidentified individuals and offered unspecified information. HE claimed that HE was receiving radio signals in HIS left ear and was being persecuted by the CDU. L was assessed as an Intelligence Nuisance and a mental case.

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1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: L
7. DOCUMENTATION: West Berlin ID-card (bPA L issued on L September 1976
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: Ca. 1957 through 1977
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO: L

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14. SYNOPSIS;

From approximately L until L had appeared on numerous occasions as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE wanted to talk to a US Colonel and discuss with him HIS special defense plans. HE also requested protection from unidentified

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persons who intended to confine HIM in mental institutions. Additionally, HE offered special information concerning Adolf Hitler and requested assistance in obtaining employment with the US Forces. In 1977, HE wanted to pass on information concerning HIS invention of a nuclear tank and other weapons. seemed to be mentally disturbed and suffering from a persecution complex. WB criminal police records reflected that in 1977, was caught shop-lifting. HIS mental condition protected HIM from trial. WB political police records and files contained no information concerning

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(b)(7)(D)

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- [REDACTED]
1. FULL NAME: L
 2. ALIAS/NEE:
 3. DPOB: L
 4. SEX: Male
 5. CITIZENSHIP: Italian
 6. OCCUPATION: Printer
 7. DOCUMENTATION:
 8. MARITAL STATUS: Single
 9. RESIDENCE: L
 10. DATE OF INFORMATION: 21 May 1979
 11. ASSESSMENT: Mental case; harmless
 12. SPECIAL INSTRUCTIONS: Check documentation, enter information, annotate changes. Dismiss
 13. PHOTO: NO

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14. SYNOPSIS:

On L [REDACTED] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE made confusing statements and was unable to explain HIS motive for contacting US Authorities. L [REDACTED] seemed to be mentally disturbed.

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[REDACTED]

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WB criminal and political police records, Aliens police and
L files contained no information concerning [redacted] A
photo of [redacted] was not available.

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(b)(7)(D)

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- ~~CONFIDENTIAL~~
1. FULL NAME: [REDACTED]
2. ALIAS/NEE: [REDACTED]
3. DPOB: [REDACTED]
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Electrician
7. DOCUMENTATION: West Berlin ID-card (bPA) [REDACTED] issued on 4 January 1977
8. MARITAL STATUS: Single
9. RESIDENCE: [REDACTED]
10. DATE OF INFORMATION: 21 October 1977
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes; listen to statements and if of no Intelligence value, dismiss.
13. PHOTO: [REDACTED]

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14. SYNOPSIS:

On [REDACTED] had appeared as a walk-in at the Lucius D. Clay Headquarters, US Army, West Berlin (WB). [REDACTED] provided a wild and incoherent story dealing with practices of Polish Intelligence HE became involved with during a tourist trip to Poland in 1967. HE also alleged

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having information concerning the general [redacted]
of Eastern Intelligence services in the [redacted]
Berlin (SSB). HE refused to provide details of
HIS allegations and pointed out that HE [redacted]
warn Western authorities about Eastern [redacted]
Intelligence operatives in the West. [redacted]
mentally deranged and suffering from a [redacted]
HE was easily excitable and regretted the [redacted]
including German, wanted to listen to HIS [redacted]
statements. [redacted]
WB criminal police records reflected that [redacted]
was the subject of investigations for [redacted]
Charges were pressed against HIM by HIS [redacted]
friend. [redacted]

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WB political police records contained no information
concerning [redacted]

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1. FULL NAME: L
2. ALIAS/NEE:
3. DPOB: L
4. SEX: Female
5. CITIZENSHIP: German
6. OCCUPATION: Nurse
7. DOCUMENTATION: West Berlin ID-card (bPA) L issued on 14 February 1970
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 11 May 1973
11. ASSESSMENT: Mental case; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, annotate changes. Dismiss
13. PHOTO:

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14. SYNOPSIS:

On L had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). SHE requested protection from unidentified persons who threatened HER, and from a Pan-American pilot who flew directly over HER head and threw bombs at HER. SHE also felt persecuted by leftist terrorists. L seemed to be mentally disturbed and suffering

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from a persecution complex.
WB criminal and political police records and (L) files con-
tained no information concerning L

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1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: Auto-mechanic
7. DOCUMENTATION:
8. MARITAL STATUS: Married
9. RESIDENCE: L
10. DATE OF INFORMATION: 18 January 1977
11. ASSESSMENT: Mental case, harmless; Intelligence Swindler
12. SPECIAL INSTRUCTIONS: Check documentation, enter information, annotate changes.
Dismiss
13. PHOTO:

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BY CDR USAINSCOM FOWPO
AUTH PARA 1-603 DoD 5200.1-R

14. SYNOPSIS:

On L [redacted] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE requested protection from harassment by Eastern Intelligence Services, nfi, at the WB Hotel Kempinski where an unidentified male person had allegedly urged HIM to spy

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on American tourists in WB. [b6] statements appeared to be false and HE seemed to be mentally deranged. WB criminal police records reflected that from 1950 until 1980, [b6] was, on numerous occasions fined, sentenced or the subject of investigations for fraud, falsification of documents, embezzlement, vagrancy, assault & battery and larceny. HE had been tried in France, Austria, the Federal Republic of Germany (FRG) and WB. From 1966 through 1973, HE was confined in a mental institution in the FRG. In 1979, HE attempted suicide and was again referred to a WB mental clinic. WB political police records reflected that in 1949, [b6] had escaped from HIS parent's home in the German Democratic Republic (GDR), was picked up by FRG police and returned to the GDR. In 1951, HE escaped again from the GDR to the FRG and was registered and processed at Camp Giessen, FRG, where HE was suspected of treasonable contacts, since HIS escape story appeared to be unbelievable. Subsequently, HE returned to the GDR, where HE was interrogated by GDR authorities. Since HE had no documentation, HE claimed to be [b6] and HE consequently was issued GDR ID documentation bearing that name. In 1953, [b6] escaped from GDR to WB still using the name [b6] and obtained WB and later FRG documentation with that name. In September 1953, HE reported to the US Consulate in Duesseldorf, FRG, and offered information concerning GDR military installations. Subsequently HE was interviewed for four days at a US camp in Bad Soden, FRG, but HIS statements were not believed and HE was turned over to FRG police in Frankfurt/Main, FRG. In October/November 1953, HE reported at a US military hospital in Munich, FRG, requesting medical aid. HE stated to be an American citizen [b6]

[b6] HIS story was not believed and HE was dismissed. HE presented the same story at a US Hospital in Stuttgart, FRG, and HE was given medical treatment and accomodation for 2 weeks. HE moved to Heidelberg, FRG, made the acquaintance of unidentified Americans and was taken in an American car to Bremerhaven, FRG, and then back to Frankfurt/Main, FRG. On HIS way to Koblenz FRG, HE had a traffic accident. When HE still claimed to be an American civilian, US Military Police turned HIM over to FRG police and during an interrogation HE admitted of having used a false name and false documentation. Subsequently, HE was suspected of treasonable activities, but HE denied that charge. HE was detained and in March 1954, HIS true identity was verified. In 1955, [b7(d)] authorities in WB assessed HIM to be an Intelligence Swindler.

[b7(d)] files contained no additional information to that shown above concerning [b6]

DECLASSIFIED BY [redacted]
ON JUN 18 1997
BY GEP/USAV/ [redacted]
AUTHORITY 1494 [redacted]

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1. FULL NAME: L
2. ALIAS/NEE: L
3. DPOB: L
4. SEX: Male
5. CITIZENSHIP: German
6. OCCUPATION: [REDACTED]
7. DOCUMENTATION: West Berlin ID-card (bPA)
8. MARITAL STATUS: Single
9. RESIDENCE: L
10. DATE OF INFORMATION: 20 May 1975
11. ASSESSMENT: Lunatic; harmless
12. SPECIAL INSTRUCTIONS: Check documentation, enter information. Dismiss
13. PHOTO: [REDACTED]

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ON 189497
BY CDR USAINSCOM FOI
AUTH PARA 1-603 DoD 520

14. SYNOPSIS:

On [REDACTED] had appeared as a walk-in at Lucius D. Clay Headquarters, US Army, West Berlin (WB). HE stated that HE was on a one day leave from a mental clinic in WB and requested assistance in obtaining a proper apartment and general accommodation with the Americans. HE also

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requested assistance in obtaining legal permission to visit the Soviet Sector of Berlin (SSB) where HE had some property. HE claimed to have worked for the Americans in WB during the 1950's, but was caught by SSB authorities and sentenced to a prison term for espionage. L claimed to have transcendental powers enabling HIM to foresee events, offered HIS services to be used for intelligence purposes, and asked for a job with US Intelligence after HIS pending release from the mental institution.

WB criminal police records reflected that from 1961 until 1980, L was on various occasions the subject of investigations for suspected theft, shop-lifting, mugging and other offenses. Since 1964, HE was almost currently in confinement at mental institutions in WB, from where HE had escaped a few times but was then returned there by the police. In May 1980 L was a patient of the mental hospital "Ochsenzoll" near Hamburg, Federal Republic of Germany (FRG) where HE stole money from other patients. From there HE was referred to the WB mental institution "Karl-Bonhoeffer-Heilstaetten". Due to HIS mental condition HE was protected from trial.

WB political police records reflected that in December 1964, L had escaped from a WB mental clinic and had moved to the SSB, where HE was detained at Camp Blankenfelde until January 1965, when HE was expelled to WB.

L files contained no information concerning L

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that HE always carried the formulas and sketches on HIM and that HE even slept with a briefcase containing those materials. [redacted] seemed to be mentally deranged. The Marienfelde Refugee Center (MRC) records reflected that in December 1972, [redacted] registered at MRC as a legal arrival from the German Democratic Republic (GDR). [redacted] a former West Berliner, had moved to the Soviet Sector of Berlin (SSB), in 1964 and asked for asylum. HE obtained permission to stay in Gera, GDR, with HIS aged mother. Since [redacted] had psychiatric problems, HE was temporarily hospitalized in GDR mental institutions and in 1966, HE received the status of a disability annuitant. From May through December 1973, [redacted] was hospitalized at the "Karl-Bonhoeffer-Heilstaetten", WB, and since January 1974, HE lived in a home for mentally unstable persons at 14 Lindenthaler Allee, 1 Berlin 37, WB. WB criminal police records reflected that from 1950 until 1955, [redacted] was the subject of investigations for suspected discrimination, threat, damage to property and assault & battery. From 1973 until 1980, [redacted] on three occasions was the subject of investigations for suspected damage to property, assault & battery, fraud and trespassing. HIS mental condition protected HIM from trial. WB political police records and [redacted] files contained no information concerning [redacted].

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Europe, with its capital located somewhere between Erfurt and Dresden, German Democratic Republic (GDR). L demanded that HIS theory be proclaimed simultaneously in East and West during the 1st May celebrations. L stated that on 24 April 1975, HE contacted unidentified officials at the city administration of the Soviet Sector of Berlin (SSB), and handed them a 2 page summary of HIS aforementioned concept which HE claimed was well received and appreciated. HE was advised that in the future HE should first contact the WB Senate to obtain their permission for any type of negotiations with the SSB administration. On 21 May 1975, L delivered a Geranium blossom and a letter for passage to Mr. Kissinger. In the letter L stated HIS appreciation of Mr. Kissinger's visit to WB, and requested that the typical "Berlin-Geranie", taken from the WB Town-Hall balcony, be passed on to the "Woman of the Year". L seemed to be mentally deranged. On 8 September 1975, British authorities in WB informed US authorities that L had been a walk-in and that HE was assessed to be a Nuisance. WB criminal police records reflected that from 1976 until 1980, L was the subject of investigations on numerous occasions for suspected shop-lifting, fraud, embezzlement, larceny and for failing to pay bills at Hotels and restaurants. Since 1976, L was periodically hospitalized in mental institutions, from where HE occasionally escaped and had to be returned there by police. HIS mental condition protected HIM from trial. WB political police records and L files contained no information concerning L.

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